

CITY-COUNTY BOARD OF HEALTH MINUTES
Special Board Meeting
January 30, 2026 | 7:30am

PRESENT:

Tommy Bergan, Chair
Tom Overn

Dick Gulman, Vice Chair
Mike Schwehr

ABSENT:

Katie Beyer, Administrator

Ashley Horner, Health Officer/Secretary

ALSO PRESENT:

Meghan Velure, DON/Interim Administrator

CALL TO ORDER:

The Health Board meeting was called to order at 7:30 am by Tommy Bergan, Chair, in the CCHD conference room or by remote.

AGENDA:

Agenda was reviewed. Motion made by Tommy Bergan to approve agenda, seconded by Dick Gulman. Unanimous vote, motion carried.

NEW BUSINESS:

Administrative Updates

- Dick Gulman made a motion to establish that the Interim Administrator will remain in place with full responsibility and authority until the Administrator role is resumed on a full-time basis, working in the office five days per week, seconded by Mike Schwehr. Unanimous vote, motion carried.
- Dick Gulman made a motion to amend the Administrator's job description to state that the Administrator is prohibited from working remotely unless approved by the board. The job description will no longer include language permitting remote work when appropriate, seconded by Mike Schwehr. Unanimous vote, motion carried.

At 8:03am CCHD received the leave update for Katie Beyer.

Minutes of Continuation of meeting.

- Tommy Bergan made a motion that Katie will not return to work at 50% capacity and will remain on leave until cleared to return full time, working five days per week in the office. Seconded by Mike Schwehr. Unanimous vote, motion carried.

ADJOURNMENT:

With no further business before the Board, the meeting was adjourned.

Next monthly meeting: Wednesday, February 25, 2026 at 7:30 am in the CCHD conference room.

Respectfully submitted,

Dr. Ashley Horner, Secretary