

## **CITY-COUNTY BOARD OF HEALTH MINUTES**

### **Special Board Meeting**

**May 15, 2025 | 7:30am**

#### **PRESENT:**

Tom Overn, Chair

Dick Gulman, Vice Chair

Tommy Bergan

Ashley Horner, Health Officer/Secretary

Mike Schwehr

#### **ABSENT:**

#### **ALSO PRESENT:**

Katie Beyer, Administrator

Evonne Johnson, Admin. Specialist

#### **CALL TO ORDER:**

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

#### **AGENDA:**

Action item on Measles Response Protocol

This meeting has been called by the Health Officer pursuant to board bylaws.

#### New Business

Resolution to formally adopt Board of Health Rule 2025-001, Establishing Local Mandatory Reporting Requirements for Measles Cases. This establishes the rule for mandatory reporting requirements for all health care providers and entities operating within the jurisdiction of City-County Health District. The City-County Health Officer is empowered to investigate and take action to prevent the spread of communicable diseases, including issuing orders necessary to safeguard public health. Dick Gulman made a motion to adopt the resolution, seconded by Mike Schwehr. Unanimous vote, motion carried.

#### **ADJOURNMENT:**

With no further business before the Board, the meeting was adjourned at 7:48 am.

**Next monthly meeting:** Wednesday, May 28, 2025 at 7:30 am in the CCHD conference room.

Respectfully submitted,

Dr. Ashley Horner, Secretary