

WARREN COUNTY BOARD OF HEALTH
SPECIAL MEETING
DECEMBER 13, 2016

The Warren County Board of Health held a special call meeting on Tuesday, December 13, 2016 at 7:00 p.m. in Health Department Conference Room.

Members present: Chairman Jerry Bolton, Dr. James Crenshaw, Commissioner Baker, Michael Killian, Vivian Loyd, Dr. Merwin Dieckmann, Linda Baker, and Dr. Elton Brown. Also present was Kaye Hall, Interim Health Director.

The meeting was called to order by Chairman Jerry Bolton. A moment of silence was observed.

Motion was made by Vivian Loyd and seconded by Dr. Elton Brown to go into closed session for discussion of personnel matters. Motion approved.

CLOSED SESSION

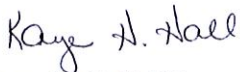
Motion was made by Dr. James Crenshaw and seconded by Dr. Elton Brown to enter into regular session. Motion approved.

Motion was made by Dr. James Crenshaw and seconded by Dr. Elton Brown to draft a letter from the Board of Health to Ms. Phyllis Rocco, Branch Head of Local Technical Assistance & Training Branch to recommend Ms. Margaret Brake to be hired as Interim Health Director of Warren County Health Department contingent on her receiving credit for required class as soon as possible with a time of a maximum of two years from date of offer to then transition to full-time Health Director of Warren County Health Department. Motion unanimously approved.

Motion was made by Michael Killian and seconded by Linda Baker that upon receiving a positive outcome from letter to Ms Rocco, the Board of Health proceeds to make offer to Ms. Margaret Brake with an annual salary of \$70,000 and to present to Warren County Board of Commissioners at their next meeting. Motion unanimously approved.

Motion made by Vivian Loyd and seconded by Dr. Elton Brown to adjourn the meeting.

Respectfully submitted,



Kaye H. Hall, RN
Interim Health Director



Chairman