



Sheila Hiddleston, RN, MS
Health Commissioner

Delaware General Health District

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1.0 CONVENTION

1.01 CALL TO ORDER

The December 22, 2020 meeting was held virtually via Zoom and You Tube and called to order at 7:00 p.m. by Dr. Threlfall. Board members present included: Dr. Threlfall, Ms. Fleischer; Mr. Wisener; Mr. Karr; Dr. Hickman and Ms. Smith. Staff members present were Ms. Sheila Hiddleston, Health Commissioner; Ms. Dawn Hall, Finance/Operations Director, and Ms. Keagy, Community Health Director. There did not appear to be any You Tube.

1.02 CONSENT Agenda Items

- 6.012 Appropriations
- 6.014 Clinic Fees

Mr. Wisener moved to approve the consent agenda and agenda as submitted. Ms. Smith seconded the motion. The motion carried unanimously.

2.01 HEALTH COMMISSIONER

Ms. Hiddleston gave a summary of vaccine planning and Covid Response status.

6.0 NEW BUSINESS

6.012 APPROPRIATIONS

A. Creating Healthy Communities – The Board approved revisions of the Creating Healthy Communities Special Revenue Fund (fund 71151511) supplemental appropriations in amount of \$35,407.61 in Interfund Transfers. This increase in appropriations is needed return the unexpended balance to the General/Public Health fund due to the termination of this activity after not being awarded the Creating Health Communities grant.

B. Injury Prevention – The Board approved revisions of the Injury Prevention Special Revenue Fund (fund 71251512) supplemental appropriations in amount of \$27,691.98 in Interfund Transfers. This increase in appropriations is needed return the unexpended balance to the General/Public Health fund due to the termination of this activity after not being awarded the Injury Prevention grant.

6.014 Fees

A. Clinic Fees - The Board approved the updated Clinic Fees for 2020 to be effective December 23, 2020. A copy of the Fee Schedule was provided to the Board.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 7:07 PM.

*motion to approve by
Pat Blayney, seconded
by George Wisener, all yes
GH*

Walter Threlfall
Dr. Walter Threlfall, President or Mr. Patrick Blayney, Vice President

Sheila Hiddleston
Sheila L. Hiddleston, Health Commissioner Secretary to the Board