Item 1 – Call to Order
The meeting was called to order at 6:07 pm by Rev. Duren via Video/Conference Call.

Item 2 – Pledge of Allegiance

Item 3 – Public Comments
There were comments submitted from the public.

Item 4 – President’s Comments
Rev. Duren asked for a moment of silence honoring Dr. Na’allah’s father who passed away. Rev. Duren also praised Ms. Hendrickson and staff for their working during COVID 19 and allowing conversation on Public Health and Health Equity and to be an agent of change.

Item 5 – Consent Agenda Items
A motion was made by Dr. Trachtenbarg to approve the consent agenda items. Motion was seconded by Dr. Davis. Motion carried (10,0).

Item 6 – Financial Report Summary
Mr. Gulley stated that these numbers are through May. Revenues are at $1,245,000 and there was an additional almost $190,000 that came in through May and posted, which brought the revenues to $1,434,968 which is 22% year to date. Property tax still has not come in but might come in over the next couple of months. Mr. Gulley stated grants and contracts are at 18%, where usually the revenue is behind the expenditures. Services fees are at 23%. Expenses are at just over $2,000,000, about 33% of the budget, we are spending less than what was budgeted. This leaves the deficit at $567,559 and the fund balance at just over $2.4 million. When comparing against last years numbers, last year’s deficit was $285,167 through May and ended a surplus of about $386,000. Through May, the deficit is about $282,000 more than it was last year at this time. Accounts seeing
an impact are Environmental Health licenses and permit fees are down about $77,000, Dental Med Match which is tied to public aid billings is down $22,800, CPPRT money that comes from the state is down about $38,000, Vital Records fees for birth and death certificates, and funeral home fees are down $32,813, public aid is down $55,955, private pay insurance is down $15,000, and interest and miscellaneous revenue is down about $30,000. About $102,000 was received for last year, making the receivable down to about $45,000. Mr. Gulley stated he will have a better estimate in July or August from grants and contracts and will project out for the end of the year. Mr. Gulley also said that a grant was received from the CDC that will pay for some of the staff time which will help make up for some of the lost revenue.

**Item 7 – New Business**
Rev. Duren moved on to new business with the Dental Fee Schedule. Dr. Bishop stated that there have been some increases in the dental Medicaid reimbursement schedule and to be in line with those Medicaid reimbursements, would like to increase some of their service fees, which they utilize to bill public aid and grants. Ms. Harant made a motion to approve the Dental Fee Schedule. Motion was seconded by Ms. Reliford. Motion carried (10,0).

Ms. Hendrickson thanked Rev. Duren and Dr. McKnight for assisting in drafting the Position Statement – Racism: A Public Health Crisis. Ms. Hendrickson stated that normally Board position statements go through the Strategic Planning Committee first, but due to the current state of the meetings and timeline, it is being introduced to the full Board for approval or any updates first. This position statement stems from the Health Department’s strategic health equity but an overall future of how racism is a public health crisis. Ms. Hendrickson reviewed the position statement and stated this aligns with the Board’s mission and vision. As a Health Department, it’s recognized how social determinants and racism play a role in impacting individuals healthcare. There was some discussion on how health equity is measured. Ms. Connors spoke of the inclusion efforts that have been done at the Health Department. Dr. McKnight stated that the temporary Community Health Workers that will be hired in will be specialized in doing outreach and education with the most vulnerable populations. Ms. Hendrickson stated that the fact that the Board is recognizing and making the statement that it is a public health crisis is a key step to the dialog. Ms. Harant stated that this document is not bold, and it skirts the edges. Ms. Harant would like to take this document to the Strategic Planning Committee to have a robust discussion. There was some discussion as to where this discussion should go next. Ms. Harant made a motion to table this discussion on the position statement until a special Strategic Planning Committee meeting to be held in the next few weeks. Motion was seconded by Dr. Armmer. Motion carried (9,1).

**Item 8 – Executive Session: Personnel**
Ms. Reliford made a motion to move into Executive Session. Motion was seconded by Ms. Harant. Motion carried (10,0).

**Item 9 – Adjournment**
Being no further business, a motion was made by Mr. Brewer to adjourn the meeting. Motion was seconded by Dr. Armmer. Motion carried (10,0).

Meeting adjourned at 7:24 pm.

Respectfully submitted,

[Signature]
Dr. Armmer, PhD
Secretary