



**THE ALLEN COUNTY COMBINED HEALTH DISTRICT
BOARD OF HEALTH MEETING MINUTES**

The Board of Health met in a special session on Tuesday, June 25, 2024 with the following members present: Dr. Ellis, Mr. Kerner, Mr. Shutt, Dr. Bryant and Mrs. Sunderhaus. Dr. Ellis called the meeting to order at 7:30 a.m.

ADMINISTRATION

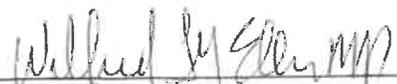
A. Electronic Medical Record Contract

Brandon Fischer, Health Commissioner, presented a request for approval to contract with Local Public Health Services Collaborative for electronic medical records (EMR). As part of the search for a replacement EMR, ACPH determined that the EMR through the Local Public Health Collaborative offered the best service and support for a new EMR for the agency. The LPHSC offered a customized EMR for local health departments, in person and ongoing training opportunities for staff and new staff to the agency if needed and offered billing support for the agency to follow up on denied claims. After discussion, Mrs. Sunderhaus made a motion to allow the health commissioner to contract with Local Public Health Service Collaborative with a request for monthly progress reports, seconded by Dr. Bryant. Roll call vote: Dr. Ellis, aye; Mr. Kerner, aye; Mr. Shutt, aye; Dr. Bryant, aye; and Mrs. Sunderhaus, aye. Motion carried.

PUBLIC COMMENT

Dr. Ellis asked for any public comment. Hearing none public comment was closed.

There being no further business, Mr. Shutt made a motion to adjourn, seconded by Mr. Kerner. The meeting adjourned at 8:08 a.m.



Wilfred Ellis, M.D.
President



Brandon M. Fischer, MA, REHS
Secretary