

Erie County Board of Health

Monday, January 22, 2024

Erie County Department of Health - 2nd Floor Conference Room

606 West 2nd Street, Erie, PA 16507

5:00 pm

Present:

Richard A. Ortoski, DO, Chair

Mary Jean Taylor, PhD

Carla Picardo, MD, MPH

Absent:

Timothy Zieziula, JD

Timothy Pelkowski, MD

Also In Attendance:

Erin Mrenak

Kelly Sharie

Ellen Schauerma

David Bruce

- I. **Call to Order** - Dr. Ortoski, Board Chairperson, called a meeting of the Board of Health to order at 5:02 p.m.
- II. **Public Comments** - None
- III. **Presentations** - None
- IV. **Approval of Minutes** - The Board of Health meeting minutes and division reports from October 30, 2023, were approved on a motion from Dr. Mary Jean Taylor and seconded by Dr. Picardo, All in favor.
- V. **Board Updates**
 1. **Division Reports** - Verbal Reports Provided by Erin Mrenak on behalf of the divisions
 - a. Erin Mrenak provided divisional program updates.
- VI. **Director's Report** - *Erin Mrenak*
 1. Ordinance to increase Nurse starting wage approved by County Council on 12/12/23
 2. County 2024 budget approved by County Council.
 3. Erin Mrenak provided additional operational updates.
- VII. **Old Business**

VIII. New Business

1. Kim Dziubkowski introduction as new Director of Nursing
2. Lead Program Updates provided by Erin Mrenak

IX. Adjournment -The meeting was adjourned at 5:32 p.m. on a motion by Dr. Carla Picardo and seconded by Mary Jean Taylor. All in favor.