



*Sedgwick County...
working for you*

Monday, April 12th, 2021
6 p.m.

Zoom Online Meeting
Virtually

Board members in attendance: Nalini Fraser, Philip Fraser, Deb Gruver, Sara Dixon, Rob Simon, Jamie Buster, Adam Bosworth, Madison Shriner

1. Call to Order

Chairperson Fraser called the meeting to order at 6:01 p.m.

2. Meeting Minutes from March 8th, 2021

After reviewing the March minutes, Sara Dixon made a motion to approve the minutes. The motion was seconded by Philip Fraser. The motion passed unanimously.

3. Introductions and Welcome to new board member (4 minutes)

All board members gave an introduction and welcomed Adam Bosworth, student from North High.

4. Update on COVID Vaccine (7 minutes)

Tim Kaufman provided an update on vaccine doses given and appointments scheduled. Tim gave an update on transfers, mobile clinics, and partnerships. We'll continue to add mobile sites as we continue to work on offering vaccines in multiple ways and locations to make sure that anybody who wants a vaccine can get a vaccine.

Update on Johnson & Johnson partnership and production problem.

Commissioner Cruse and Lopez are hosting a Town hall tomorrow at North High. This is great way to dispel myths and answer questions about vaccines and the process.

Comments and Questions on COVID vaccine/ Town hall (14 minutes)

5. Selection of a New Chairperson (5 minutes)

Chairperson Fraser started discussion on electing next chairperson.

Sara Dixon made a motion to elect Nalini Fraser for chairperson. Deb Gruver seconded the motion. The motion passed unanimously.

6. Other business (22 minutes)

Chairperson Fraser opened discussion about zoom meetings and public attendees.

Open discussion about in person meetings, shooting for July.

Rob Simon made a motion to aim for in person meeting in July. Madison Shriner seconded the motion. Motion passed unanimously.

Open discussion about masks, social distancing, and vaccines.

Open discussion about what's going on in Sedgwick County.

Open discussion about Meals on Wheels.

Deb Gruver made a motion to adjourn. Rob Simon seconded the motion. Motion passed unanimously.

Next Meeting

May 10th, 2021- details to be determined.