HEALTH COMMITTEE
MEETING MINUTES
February 20, 2008

County Board Members in attendance: *Dick Steele, Greg Redford, Dick Joyce, Ken Iverson, Ron Severson*

County Employees in attendance: *Dan Duffy*

Public Health Members in attendance: *Kathy Smith*

Guests: *None*

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Call to Order: D. Steele called the meeting to order at 4:31 pm.

Review of Minutes: The Health Committee minutes from January, 2008 were presented to be put on file for the March Board meeting. The Board of Health minutes January, 2008 were reviewed. K. Iverson made a motion to accept the minutes and G. Redford seconded the motion. Motion carried.

Public Comment: None

Administrator's Report: K. Smith gave the Public Health Administrator's report. Motion to approve report made by D. Joyce and seconded by G. Redford. Motion carried.

Cash Receipts / Financial Report: K. Smith reviewed the cash receipts and expenses (attached). K. Smith developed some graphs to show month to month comparisons of expenses and revenues. Kathy will be glad to provide these graphs whenever the committee would like to see them. Motion to approve report made by K. Iverson and seconded by G. Redford. Motion carried.

Approval of Claims: K. Smith distributed the February claims for approval. Board members signed the vouchers and G. Redford made the motion to pay claims as presented. R. Severson seconded the motion. Motion approved.

Not for Records
For Information Only

Other Business:

K. Smith reviewed the Memorandum of Understanding signed by the Union, County, and Health Department regarding the four day work week.

K. Smith reviewed new Job Description for a proposed position in the Health Department: Emergency Preparedness and Response Supervisor. Discussion took place as to what the duties would be and possible staffing options for this position.

K. Smith reported the Environmental Health Department has not received any further information on the well testing taking place in Grundy County.

Adjournment: Motion made by R. Severson and seconded by D. Joyce to adjourn the meeting at 5:15 pm.

As recorded by Kathy Smith

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