HEALTH COMMITTEE
MEETING MINUTES
September 17, 2008

County Board Members in attendance: *Dick Steele, Dick Joyce, Ken Iverson, Ron Severson, Frank Halpin*

Absent: *Greg Redford*

County Employees in attendance: *Dan Duffy*

Public Health Members in attendance: *Kathy Smith, James Leonard*

Guests: *None*

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Call to Order: D. Steele called the meeting to order at 4:35 pm.

Review of Minutes: The Health Committee minutes from August were presented to be put on file for the October Board meeting. The Board of Health minutes from August were reviewed. R. Severson made a motion to accept the minutes and D. Joyce 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 K. Iverson. Motion carried.

Cash Receipts / Financial Report: K. Smith reviewed the cash receipts and expenses (attached). Motion to approve report made by R. Severson and seconded by D. Joyce. Motion carried.

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

Not for Records
For Information Only

Other Business:

J. Leonard presented a proposal to increase the food / restaurant fees for the new year. Fees for Food Service Establishments and Retail Food Stores were increased by $20/year. Non-profit organizations were increased $10/year. Temporary permits and plan reviews were not increased.

Proposed fees for the Food Refresher Course are $60 (on-site). If the course is offered offsite, the fees are $75.

Motion to put the proposal to the full Board made by K. Iverson, seconded by D. Joyce.

Adjournment: Motion made by D. Joyce and seconded by R. Severson to adjourn the meeting at 5:13 pm.

As recorded by Kathy Smith

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