HEALTH COMMITTEE
MEETING MINUTES
November 19, 2008

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

County Employees in attendance: *None*

Public Health Members in attendance: *Kathy Smith*

Guests: *None*

* * * * *

Call to Order: D. Steele called the meeting to order at 4:39 pm.

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

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

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

Not for Records
For Information Only

Other Business:

K. Smith reported J. Leonard is working with the Seattle Sutton operation in Minooka to come into compliance.

K. Smith reported we have been in conversation with the County Home about some dental equipment that is on the property. Dr. Engle and K. Smith will check it out after the Thanksgiving holiday to see if it is something we could use in an in-house clinic.

Adjournment: Motion made by K. Iverson and seconded by G. Redford to adjourn the meeting at 5:07 pm.

As recorded by Kathy Smith

Not for Records
For Information Only