HEALTH COMMITTEE MEETING MINUTES
March 18th, 2009

County Board Members in attendance*: Ann Gill, Ron Severson, Ken Iverson, Greg Redford.*

County Employees in Attendance: *None*

Public Health Employees in attendance: *Kay Lynn Shoemaker, James Leonard, Barb Thetard*

Guests: *None*

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Call to Order: Ron Severson called the meeting to order.

Review of Minutes: The Health Committee minutes from February were presented to be put on file for the April Board meeting. The Board of Health minutes from February were approved. Ken Iverson made a motion to accept the minutes and Ann Gill seconded the motion. Motion carried.

Public Comment: None

Administrator's Report: Kay Lynn Shoemaker gave the Public Health Administrator's report. Motion to approve report was made by Greg Redford and seconded by Ken Iverson. Motion carried.

Cash Receipt's/Financial Report: Kay Lynn Shoemaker discussed restricted line item. It is presently high awaiting reimbursement from grants. Motion to approve made by Ann Gill and seconded by Greg Redford.

Approval of Claims: Kay Lynn Shoemaker distributed the March claims for approval. Board members signed the vouchers and Ann Gill made the motion to pay claims as presented. Greg Redford seconded the motion.

Other Business: James Leonard gave a Seattle Sutton update. James Leonard is awaiting attendance numbers from the Environmental Fair. Kay Lynn Shoemaker reported the Home Health Expo was very successful with approximately 1400 in attendance. Barb Thetard, RN presented current protocol of TB clinics and the waiting on current doctor to sign contract. Discussion was held regarding non compliance of contract and steps to initiate other options. James Leonard reported registration pricing on upcoming class.

Adjournment: Motion made by Greg Redford and seconded by Ann Gill to adjourn the meeting at 5:00 p.m.

As recorded by Kay Lynn Shoemaker

Not for Records
For Information Only