HEALTH COMM ITTEE MEETING MINUTES
April 22, 2009

County Board Members in Attendance*: Ann Gill, Ron Severson, Jeremy Ly, Greg Redford, Dan Duffy, Frank Halpin*

County Employees in Attendance: *None*

Public Health Employees in Attendance: *Kay Lynn Shoemaker*

Guests: *None*

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

Review of Minutes: The Health Committee minutes from March were presented to be put on file for May Board meeting. The Board of Health minutes from March were approved. Greg Redford 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 Ann Gill and seconded by Ken Iverson. Motion carried.

Cash Receipt's/Financial Report: Kay Lynn Shoemaker discussed the restricted line item and how we take money from that line for expenditures and when money is received back from grants it goes under cash receipts. Travel line was discussed also. Kay Lynn continues to monitor. Ken Iverson made motion to approve and Greg Redford seconded.

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

Other Business: None

Adjournment: Motion made by Ken Iverson and seconded by Ann Gill to adjourn the meeting at 5:10 p.m.

As recorded by Kay Lynn Shoemaker

Not for Records
For Information Only