HEALTH COMMITTEE MEETING MINUTES
June 17, 2009

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

County Employees in Attendance: *None*

Public Health Employees in attendance: *Kay Lynn Shoemaker, James Leonard, Chris Donley*

Guests: *None*

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Call to Order: Ron Severson called the meeting to order at 4:30 p.m.

Review of Minutes: The Health Committee minutes from May were presented to be put on file for the July Board meeting. The Board of Health minutes from May were reviewed. Ken Iverson made a motion to accept the minutes and Greg Redford 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 Ken Iverson and seconded by Jeremy Ly. Motion carried.

Cash Receipt's/Financial Report: Kay Lynn Shoemaker reviewed the cash receipts. Motion to approve made by Ann Gill and seconded by Greg Redford.

Approval of Claims: Kay Lynn Shoemaker distributed the May claims for approval. Discussion was held regarding Title III E Caregivers Grant for grandparents raising grandchildren. Chris Donley from the Senior Division discussed the program. Board members signed the vouchers and Ken Iverson made the motion to pay claims as presented. Jeremy Ly seconded the motion.

Other Business: James Leonard discussed the swimming facilities program. Ken Iverson stated that in light of the fact that IDPH will not fund program we should not continue to pursue the program at this time.
James also discussed clearance permits to explain county planning and zoning procedure.
Kay Lynn Shoemaker discussed state budget cuts to Health Department grants. These cuts are deeply affecting the Mental Health Division.

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

As recorded by Kay Lynn Shoemaker

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For Information Only