HEALTH COMMITTEE
MEETING MINUTES
July 22, 2009

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

County Employees in attendance: *Richard Joyce*

Public Health Members in attendance: *Kay Lynn Shoemaker, Dian Brown*

Guests: *Denise Kasper, Grundy County Human Resources, Steve Ryder, Jean McKinney, Frank Barber, Tom Harr, Eric Dippon, Art Hornsby,*

* * * * *

Call to Order: R. Severson called the meeting to order at 4:33 pm.

Review of Minutes: The Health Committee minutes from June 17, 2009 were presented to be put on file for the August County Board meeting. The Board of Health minutes from June 17, 2009 and June 29, 2009 were reviewed. K. Iverson motioned to accept the minutes and G. Redford seconded. Motion carried.

Public Comment: A number of concerned citizens voiced their concerns on the well testing being done in and around the Morris landfill area. The cost, notification of well owners, types of contaminates being tested for were some of the concerns.

Administrator's Report: K. Shoemaker gave the Public Health Administrator's report for July. Motion to approve report made by K. Iverson and seconded by A. Gill. Motion carried. (attached)

Cash Receipts / Financial Report: K. Shoemaker reviewed the cash receipts (attached). Motion to approve June 2009 Cash Receipts/Financial report was made by A. Gill and seconded by K. Iverson. Motion carried.

Approval of Claims: K. Shoemaker distributed the July 2009 claims for approval. Board members signed the vouchers. A. Gill motioned to pay claims as presented. K. Iverson seconded the motion. Motion approved.

Not for Records
For Information Only

G. Redford left the meeting at 5:00 p.m.

Other Business:
Petty Cash: D. Brown asked the committee to allow the disbandment of the Health Department petty cash fund. The fund was established many years prior and is becoming very difficult to cash checks with banks new security systems. D. Brown asked, if necessary, a voucher could be signed by a committee member to process prior to committee meeting. The committee directed any member of the County Board is able to sign vouchers if necessary.

A.Gill motioned to recommend to the Board of Health to disband the Health Department petty cash fund. Ken Iverson seconded. Motion carried.

Senior Program Overview: Information was given to and discussed with committee members detailing the service of the Senior Programs division. This is a deliverable to meet the corrective plan for the program.

J. Leonard briefed the committee on information he had acquired since last months meeting on consulting firms who test wells. The committee will review the packet and asked that it be placed on the August agenda. It was also suggested that it be taken to the Environmental Committee.

Other

At 5:37 p.m, the Committee went into Executive Session to discuss personnel issues on a motion made by A. Gill and seconded by K. Iverson. On a roll call vote, said motion prevailed by the following vote, Ayes Health Committee members: Severson, Iverson, Gill. Total ayes : 3. Nays: none. Absent Health Committee members: Redford, Ly .

At 6:08 p.m., the Health Committee returned to open session on a motion made by A. Gill and seconded by K. Iverson. Motion carried.

A. Gill motioned a recommendation from the Health Committee that the Board of Health proceeds with discussion/decision held in executive session. K. Iverson seconded. Motion carried.

Not for Records
For Information Only

Adjournment: A motion was made by A. Gill and seconded by K. Iverson to adjourn the meeting. Motion carried. The meeting adjourned at 6:09 p.m.

Minutes Taken by Dian Brown
Minutes Edited by Kay Lynn Shoemaker

Not for Records
For Information Only