HEALTH COMMITTEE
MEETING MINUTES
November 18, 2009

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

County Employees in attendance: *Denise Kasper, Susan Bates, Frank Halpin*

Public Health Members in attendance: *Kay Lynn Shoemaker, Dian Brown, Chris O'Brien, Barb Thetard*

Guests: *none*

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Call to Order: R. Severson called the meeting to order at 4:31 pm.

Approval of Agenda: J. Ly motioned to approve the November 18, 2009 agenda as presented. K. Iverson seconded. Motion carried.

Review of Minutes: The Health Committee minutes from October 21, 2009 were presented to be put on file for the December's County Board meeting. The Board of Health unapproved minutes from October 21, 2009, were reviewed. J. Ly made a motion to accept the health committee minutes from October 21, 2009, A. Gill seconded the motion. Motion carried.

Public Comment: None

Administrator's Report: K. Shoemaker gave the Public Health Administrator's report for November. Motion to approve report made by K. Iverson and seconded by J. Ly. Motion carried.

Cash Receipts / Financial Report: K. Shoemaker reviewed the cash receipts for October 2009. Motion to approve report made by A. Gill and seconded by J. Ly. Motion carried. K. Shoemaker reviewed the expenses for the month. Motion to approve report made by A. Gill and seconded by J. Ly. Motion carried.

Approval of Claims: K. Shoemaker distributed November 2009 claims for review. Committee members reviewed the vouchers pending Board of Health approval.

Other Business

Landfill/EPA Update: C. O'Brien has been in contact with Eric from Environtech and also CEC who does the water sampling reports from the monitoring wells at the landfill. She has also conferred with Tino Burny and Lisa Kneller from LandUse and after reviewing reports there are no contamination problems found at Environtech, they are in complete compliance with the I.E.P.A. standards. L. Kneller has stated that she will keep track of the reports but to date there are no "red" flags for concern.

H1N1 Update: There have been 482 vaccines of H1N1 given to date. We have had three (3) clinics and will be scheduling more due to a large shipment of vaccine received. There have been a few set backs with receiving supplies along with adequate amounts of vaccine.

Adjournment: Motion made by A. Gill and seconded by G. Redford to adjourn the meeting. Meeting adjourned at 5:06 p.m.

As recorded by Dian Brown
Minutes Edited by Kay Lynn Shoemaker

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