## FOREST COUNTY MEETING MINUTES

COMMITTEE: HEALTH
DATE: July 27, 2020
TIME: 4:00 PM

PLACE: COUNTY BOARD ROOM

## **MINUTES**

1. Call to Order: meeting called to order at 4:02 pm by Lynne Black.

- 2. Roll Call: Cindy Gretzinger, Randy Burl, Cheri Collins, Lynne Black, Candy Dailey.
  - a. Others present: Holli Denton, Kathryn Kincaid, Jason Theune, and Bill Chaney.
- 3. Approve meeting agenda: motion by Collins, second by Burl, all ayes, motion carried.
- 4. Approve minutes of previous meeting: Motion by Collins to approve minutes from previous meeting, second by Dailey, all ayes, motion carried.
- 5. Public Comment: None.
- 6. COVID-19 Updates: Denton shared the Daily Situation Report regarding state and county case counts. Denton shared that two previous employees of the Health Department are coming in once a week to help where needed.
- 7. Collins made a motion to keep the Security Guard at the front door until August 31<sup>st</sup> and review at that time, seconded by Gretzinger, all ayes, motion carried. Theune informed the group that the cost of the security guard is being reimbursed through the Routes to Recovery grant that the county received; any expenses related to Covid-19 can be applied to that grant.
- 8. Dailey motioned to have the Board of Health recommend to the County Board to consider passing a resolution for all persons over the age of 5 to wear a mask in public places in Forest County, seconded by Burl, all ayes, motion carried.
- 9. Future Agenda Items: Covid-19 updates, security guard at door, and discussion of ordinance.
- 10. Next meeting date: Monday, August 24 at 5:30pm
- 11. Adjournment: motion to adjourn by Collins, second by Burl, all ayes. Meeting adjourned at 5:27 pm.