

FOREST COUNTY MEETING MINUTES

COMMITTEE: HEALTH
DATE: August 24, 2020
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

MINUTES

1. Call to Order: meeting called to order at 5:30 pm by Lynne Black.
2. Roll Call: Cindy Gretzinger, Cheri Collins, Lynne Black, Candy Dailey.
 - a. Others present: Holli Denton, Kathryn Kincaid, Jacee Shepard, Paul Payant.
3. Approve meeting agenda: Motion by Collins, second by Gretzinger, 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 the county's cases. Denton shared that the health department hired a contact tracer, who started last week. Denton also shared that the health department has been working closely with the schools before reopening, another meeting will be held at the end of the week with the three school districts.
7. Discussion and possible approval of extending the officer in the entry of the courthouse: Collins made a motion to keep the Security Guard at the front door through the month of September and review at next meeting, second by Dailey, all ayes, motion carried.
8. Discussion and possible approval of mask wearing in public buildings, and forwarding of a resolution to the full county board for approval: Governor's mask mandate in place. No action.
9. Discussion and Possible Action on Health Officer Authority and Possible Communicable Disease Ordinance: Shepard spoke about the authorities of the health officer. Payant referred to State Statute 252.03 regarding health officer authorities and the enforceability of orders. No action taken at this time.
10. Future Agenda Items: Covid-19 updates, security guard at door, and discussion and possible action of new position at the health department.
11. Next meeting date: Monday, September 21st at 4:30pm

12. Adjournment: motion to adjourn by Gretzinger, second by Black, all ayes.
Meeting adjourned at 6:30 pm.

Submitted by Kathryn Kincaid, RN on 8/26/2020
Approved by Board of Health Committee on 9/15/2020