

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH COMMITTEE
DATE: MARCH 26, 2021
TIME: 11:00 A.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Black called the meeting to order at 11:05am and read the agenda.

ROLL CALL

Members Present: Lynne Black, Cindy Gretzinger, Tina Anderson, Rebecca Perry, Cheri Collins, Susan Moore.

Absent: Candy Dailey

Others present: Jacee Shepard

APPROVE AGENDA

Motion by Collins to approve agenda, second by Anderson. All present voting (AYE).

Motion carried.

APPROVE MINUTES FROM THE MARCH 9, 2021 MEETING

Tabled until next meeting.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION – HEALTH OFFICER RESIGNATION, OPTIONS FOR FILLING POSITION AND POSSIBLE POSTING OF POSITION:
Shepard shared information about Statutory requirements of Level II Local Health Department and statutory requirements of Health Officer. Black shared letter received from Northern Region Division of Public Health with requirements of Health Officer position and process for approving applicant prior to hiring.

Motion by Collins to accept resignation from Jacee Shepard as the Health Officer/Director and forward to Personnel Committee, second by Moore. All present voting (AYE). Motion carried.

Motion by Moore to appoint Holli Denton as Interim Health Officer/Director and to forward to Personnel Committee, second by Collins. All present voting (AYE). Motion carried.

Motion by Collins to amend previous motion to appoint Holli Denton as Interim Health Officer/Director effective as soon as possible and request consideration for wage increase for Interim Health Officer position to be forwarded to the Personnel Committee, second by Moore. All present voting (AYE). Motion carried.

Motion by Anderson to post Health Officer/Director position and to forward to Personnel Committee. All present voting (AYE). Motion carried.

Motion by Collins to review Health Officer/Director position description, including pay structure and to forward to Personnel Committee, second by Anderson. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION - POSSIBLE POSTING OF PUBLIC HEALTH NURSE POSITION:

No action.

FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Update on Health Officer/Director job posting
- Next meeting set for April 7, 2021 at 4:30pm in the County Board Room

ADJOURNMENT

Motion to adjourn by Collins, second by Anderson. All present voting (AYE). Motion carried. Meeting adjourned at 12:01 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Health meeting.