

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH COMMITTEE
DATE: NOVEMBER 18, 2021
TIME: 2:00 P.M.
PLACE: HEALTH DEPARTMENT CONFERENCE ROOM - COURTHOUSE

CALL TO ORDER

Black called the meeting to order at 1:59 P.M. and read the agenda.

ROLL CALL

Members Present: Lynne Black, Tina Anderson, Candy Dailey, Larry Berg, Cheri Collins (phone)

Absent: Susan Moore

Others present: Holli Denton, Julie Weber

APPROVE AGENDA-~~Corrected~~

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

NEW BUSINESS:

REVIEW, DISCUSS AND POSSIBLE APPROVAL OF WIC MOU WITH GLITC

Motion by Berg to approve the MOU between GLITC and the Forest County Health Department to merge WIC project P47 with GLITC project 01 and permission was given for the Board of Health Chair, Lynne Black and the Director of the Health Department, Holli Denton to sign the MOU into agreement, second by Anderson. All present voting (AYE). Motion carried.

NEXT MEETING DATE: DECEMBER 1, 2021

- Next meeting set for December 1, 2021 at 4:30 p.m. in the Forest County Boardroom.

ADJOURNMENT

Motion to adjourn by Collins, second by Dailey. All present voting (AYE). Motion carried. Meeting adjourned at 2:16 p.m.

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