

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: July 12, 2023
TIME: 11:30 AM
PLACE: Forest County Boardroom-Courthouse

CALL TO ORDER

By Black at 11:40 AM and read the agenda.

ROLL CALL

MEMBERS PRESENT: Black, Anderson, Goode, Skallerud, McMillion

ABSENT: Van Grinsven, Dr. Lindgren, Gretzinger

OTHERS PRESENT: Gatton, Slagowski

APPROVE MEETING AGENDA

Motion by Anderson second by McMillion to approve meeting agenda. All present voting (AYE).
Motion carried.

APPROVE MINUTES FROM PREVIOUS MEETING

Motion by Skallerud second by Anderson to approve minutes from previous meeting,
All present voting (AYE). Motion carried.

PUBLIC COMMENT: None

DISCUSSION AND POSSIBLE ACTION: Approving updated job descriptions

Motion by McMillion second by Goode to approve Public Health Clerk job description and Public Health Assistant job description and forward to personnel.
All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION: Purchase of 4-wheel drive vehicle

Motion by Goode second by McMillion to purchase Tahoe locally as long as the cost is comparable to state bid pricing and forward to finance.
All present voting (AYE). Motion carried.

NEXT MEETING DATE:

August 2, 2023 at 4:30 PM County Board Room

ADJOURNMENT

Motion by Anderson second by Skallerud to adjourn. All present voting (AYE). Motion carried.
Meeting adjourned at 12:05 p.m.