

HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH
DATE: FEBRUARY 14, 2024
TIME: 1:00 PM
PLACE: FOREST COUNTY BOARDROOM-COURTHOUSE

CALL TO ORDER

Chairperson Skallerud called the meeting to order at 1:00 PM and read the agenda.

ROLL CALL

MEMBERS PRESENT: Skallerud, Black, Dr. Lindgren , McMillion

ABSENT: Goode, Gretzinger, Van Grinsven

OTHERS PRESENT: Michell Palubicki, Angela Nimsgern, Julie Weber

APPROVE MEETING AGENDA

Motion by Black second by McMillion to approve the agenda as presented. All present voting (AYE).
Motion carried.

APPROVE MINUTES FROM PREVIOUS MEETING

Skallerud made a motion for an amendment to change meeting dates from Feb. 14, 2024 to Jan. 24, 2024. Motion by McMillion , second by Dr. Lindgren to approve to change the date and approve minutes from previous meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT: Skallerud thanked Black for chairing the BOH, thanked the Health Department and Nimsgern (State DHS) for their help.

DISCUSSION AND POSSIBLE ACTION: STAFF TRAINING LOG

Motion by Black, second by Dr. Lindgren to approve the staff training log, all present voting (AYE).
Motion carried.

DISCUSSION AND POSSIBLE ACTION: MONTHLY EXPENDITURES

Motion by McMillion, second by Black to approve the monthly expenditures, all present voting (AYE).
Motion carried.

DISCUSSION AND POSSIBLE ACTION: COVID GRANT BALANCES

Skallerud states looks like a continuance of last meeting, so use it as informational. No action needed.

DISCUSSION AND POSSIBLE ACTION: LHO APPOINTMENT (AMY GATTON) FROM
PERSONNEL – AWAITING STATE APPROVAL

DISCUSSION AND POSSIBLE ACTION: LHO INTERIM APPOINTMENT (AMY GATTON)
FROM PERSONNEL – AWAITING STATE APPROVAL

Agenda items 9 and 10 combined per Skallerud Letter from DHS delivered by Angela Nimsgern. DHS approved Amy Gatton as Interim and permanent LHO.

DIRECTOR REPORTS:

None

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NEXT MEETING DATE:

March 13, 2024 1:00 PM County Board Room

ADJOURNMENT

Motion by Black, second by McMillion to adjourn. All present voting (AYE). Motion carried.
Meeting adjourned at 1:40 p.m.