

## HEALTH COMMITTEE MINUTES

COMMITTEE: HEALTH  
DATE: January 16, 2025  
TIME: 3:30 PM  
PLACE: Forest County Boardroom-Courthouse

### CALL TO ORDER

By Decorah at 3:30 PM and read the agenda.

### ROLL CALL

MEMBERS PRESENT: Decorah, Augustin, Dewing, Van Grinsven

ABSENT: Dr. Lindgren, Skallerud, McMillion

OTHERS PRESENT: Gatton, Slagowski

### APPROVE MEETING AGENDA

Motion by Van Grinsven second by Augustin to approve meeting agenda. All present voting (AYE).  
Motion carried.

PUBLIC COMMENT: None

### DISCUSSION AND POSSIBLE ACTION: RN Resignation and Coverage/Costs

Gatton explained the employee work plan and how that will affect the budget for 2025. Gatton asked for 4 additional hours for Kathy Kautz, Lenore Blemke, Jill Krueger and Gayle Webster.

Motion by Dewing second by Augustin to approve staffing changes. All present voting (AYE). Motion carried.

NEXT MEETING DATE: February 5<sup>th</sup>, 1:00 p.m.

### ADJOURNMENT

Motion by Augustin second by Van Grinsven to adjourn. All present voting (AYE). Motion carried.  
Meeting adjourned at 3:45 p.m.