

Chickasaw County Board of Health
February 4, 2021
Meeting Minutes
Special Meeting

The Chickasaw County Board of Health met Thursday, February 4, 2021, at the Chickasaw County Community Services Building. Cindy Shoemaker called the meeting to order at 8:03 a.m. The Community Services Building is closed to the public. The meeting was held in person and via GoToMeeting/phone call.

Member present: Cindy Shoemaker, Toni Friedrich

Members present by phone: Dan Carolan, Joan Knoll

Absent: Dr. Jack Kline, M.D.

Guest present: Lisa Welter RN, Administrator, Ann Knutson, RN, Assistant Administrator

Guests by phone: Penny Andorf Env Health Dir, Jeff Bernatz EMA arrive at 8.15 a.m.

Lisa informed all that the building is closed due to the EOC being open and having the Covid-19 vaccine in-house.

A quorum was established.

Guests were acknowledged.

A motion Friedrich/Carolan to approve the agenda. All Ayes. Motion carried unanimously.

Business Operations

The Board of Supervisors requested a budget reduction in Public Health for \$47,000.00 for 2021-2022. Lisa explained what line items had been reduced. Lisa said this year's budget is \$35,360.00 less than last year. Discuss followed. A motion Carolan/Knoll to approve the reduced the 2021-2022 Public Health budget for \$1,267,580.00. All Ayes. Motion carried unanimously.

The Board of Supervisors also requested Environmental Health budget be reduced by \$7,700.00. Discussion followed. A motion Carolan/Knoll to approve the reduced Environmental Health budget for 2021-2022 to \$90,000.00. All Ayes. Motion carried unanimously.

The Board of Health monthly meeting will be Wednesday, February 10, 2021, at Chickasaw County Community Services Building at 1:00 p.m. The building is closed due to the EOC being open, the meeting will be held via GoToMeeting.

A motion Friedrich/Carolan to adjourn the meeting. The meeting adjourned at 8:23 a.m. All Ayes Motion carried unanimously.

Anita Eschweiler, BOH Secretary.

Attested by Lisa Welter, RN,
Chickasaw County Public Health Agency Administrator