

**Chickasaw County Board of Health
December 31, 2021
Special Meeting
Meeting Minutes**

The Chickasaw County Board of Health met Friday, December 31, 2021, at the Chickasaw County Community Services Building. Cindy Shoemaker called the meeting to order at 10:00 a.m.

Present were members Cindy Shoemaker, Joan Knoll by phone, Toni Friedrich, and Dan Carolan.

Absent: Jack Kline

Guests present Lisa Welter RN, Administrator, Ann Knutson, RN, Assistant Administrator, Anita Eschweiler, BOH Secretary, Tina Britt, Penny Andorf, Env. Health Director. Mike Galloway, HR by phone.

Motion by Carolan, seconded by Friedrich to approve the agenda. Ayes Shoemaker, Knoll, Carolan and Friedrich. Absent Kline. Motion carried.

Business Operations

Wage Scale

Mike Galloway provided explanation and answered questions regarding the wage scale. Discussion was held by members.

Mike Galloway left the meeting at 10:33 a.m.

Lisa will update the wage scale and present for approval at the January 12, 2022, Board of Health meeting.

Wages

Wage discussion was held by members. Motion by Carolan. seconded by Knoll to approve a \$1.50 increase for all agency staff. Ayes Carolan, Knoll, Shoemaker. Nays Friedrich. Absent Kline Motion carried.

Budget

Public Health and Environmental Health budgets were tabled and will be updated and presented at the January 12, 2022, Board of Health meeting.

Motion by Carolan, seconded by Friedrich to adjourn. The meeting adjourned at 11:30 a.m. Ayes Shoemaker, Knoll, Carolan, and Friedrich. Absent Kline. Motion carried.

Anita Eschweiler, BOH Secretary.

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