

**Chickasaw County Board of Health
January 10, 2023
Meeting Minutes**

The Chickasaw County Board of Health met Tuesday, January 10, 2023, at the Chickasaw County Community Services Building. Cindy Shoemaker, Chair, called the meeting to order at 11:00 a.m.

Present were members Cindy Shoemaker, Joan Knoll, Toni Friedrich, Jeremy McGrath at 11:03 a.m., and Dr. Brinkman by phone at 11:05 a.m.

Guests present Lisa Welter, RN, Administrator, Ann Knutson, RN, Assistant Administrator, Anita Eschweiler, BOH Secretary.

A motion by Knoll, seconded by Friedrich to approve the agenda. Ayes: Shoemaker, Knoll, Friedrich. Absent: Dr. Brinkman and McGrath. Motion carried.

A motion by Knoll, seconded by Friedrich to approve December 14, 2022, meeting minutes. Ayes: Shoemaker, Knoll, Friedrich. Absent: Dr. Brinkman and McGrath. Motion carried.

Public Comment: None

Vote New Board Members

A motion by McGrath to nominate Toni Friedrich for board chair. A motion by Knoll to nominate Cindy Shoemaker as board chair. Cindy is not eligible for the position of board chair this year. Shoemaker seconded McGrath's nomination for Toni Friedrich as board chair. Ayes: McGrath, Knoll, Dr. Brinkman, Shoemaker, and Friedrich. Motion carried. A motion by McGrath, seconded by Knoll to nominate Cindy Shoemaker as vice-chair. Ayes: McGrath, Knoll, Dr. Brinkman, Shoemaker, and Friedrich. Motion carried. Toni Friedrich took over as board chair of the meeting.

Business Operations

Monthly Claims

The monthly claims for Public Health were \$11,620.80. The mileage claims for Public Health were \$2,578.79. The total claims for Public Health are \$14,199.66. The Environmental Health monthly claim total is \$319.20. The total claims for both agencies are \$14,518.86. A motion by Shoemaker, seconded by Knoll to approve the claims as presented. Ayes: Knoll, Shoemaker, McGrath, Dr. Brinkman, and Friedrich. Motion carried. Lisa gave an update on the budget expenditures and revenue amounts for both Public Health.

McGrath asked Lisa to put on the next agenda to discuss employee hours spent in other departments.

The next Board of Health meeting- January 20, 2023, at 10.00 a.m.

A Motion by Knoll seconded by McGrath to adjourn. The meeting adjourned at 11:21 a.m. Ayes: Knoll, Shoemaker, McGrath, Dr. Brinkman, and Friedrich. Motion carried.

Anita Eschweiler, BOH Secretary.

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