

**Chickasaw County Board of Health  
February 1, 2023  
Meeting Minutes**

The Chickasaw County Board of Health met Wednesday, February 1, 2023, at the Chickasaw County Community Services Building. Toni Friedrich, Board Chair, called the meeting to order at 2:02 p.m. This meeting was a zoom meeting.

Board Members present: Toni Friedrich, by phone Joan Knoll, Jeremy McGrath, and Cindy Shoemaker.  
Absent: Dr. Brinkman.

Guests present: Lisa Welter, RN, Administrator, Ann Knutson, RN, Assistant Administrator, Anita Eschweiler, BOH Secretary, and Jeff Bernatz, EMA.

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

Public Comment: None

**Business Operations**

Budget

Lisa presented the updated budgets to reflect a reduction in the monthly insurance cost for a single-family policy to \$781.82. A motion by McGrath, seconded by Shoemaker to approve the Public Health budget for \$1,441,540. Ayes: Shoemaker, Knoll, McGrath, and Friedrich. Absent: Dr. Brinkman. Motion Carried.

A motion by Shoemaker, seconded by Knoll to approve the Environmental Health budget for \$101,416.90. Ayes: Shoemaker, Knoll, McGrath, and Friedrich. Absent: Dr. Brinkman. Motion Carried.

The next Board of Health meeting is February 10, 2023, at 10.00 a.m. at the Chickasaw County Community Services Building at 2:00 p.m.

A Motion by Knoll, seconded by McGrath to adjourn the meeting at 2:06 p.m. Ayes: Shoemaker, Knoll, McGrath, and Friedrich. Absent: Dr. Brinkman. Motion Carried.

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Anita Eschweiler, BOH Secretary.

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