

Chickasaw County Board of Health
December 29, 2023
Meeting Minutes

The Chickasaw County Board of Health met on Friday, December 29, 2023 at the Chickasaw County Community Services Building. Toni Friedrich, Chair, called the meeting to order at 2:30 p.m.

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

Guests present were Lisa Welter, RN, Administrator, Anita Eschweiler, BOH Secretary

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

Public Comment: None

Home Health

Home Health Update

Lisa presented the resignation of Jenny Kime Part-time On-call Home Care Aide effective January 5, 2024. A motion by Knoll, seconded by Shoemaker to approve the resignation of Jenny Kime Part-time On-call Home Care Aide effective January 5, 2024. Ayes: Knoll, Friedrich, Shoemaker, McGrath, Absent: Dr. Brinkman. Motion carried.

Business Operations

Budget

Approval of Agency budget for 2024-2025 were present to the board as follows.

Public Health Expenditures \$1,435,157.00

Public Health Revenue \$898,300.00

Environmental Health Expenditures \$91,633.00

Environmental Health Revenue \$56,700.00

A motion by Knoll, seconded by Shoemaker to approve the Agency Budgets as presented. Ayes: Knoll, Friedrich, Shoemaker, McGrath, Absent: Dr. Brinkman. Motion carried.

The next Board of Health meeting is January 12, 2024 at 10:00 a.m.

A motion by Knoll seconded by Shoemaker to adjourn the meeting at 2:33 p.m. Ayes: Knoll, Friedrich, Shoemaker, McGrath, Absent: Dr. Brinkman. Motion carried.

Anita Eschweiler, BOH Secretary.

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