



Health Department

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Public Health
Prevent. Promote. Protect.

Special Board of Health Meeting Minutes

Thursday, January 25, 2018

Board Room Gallery, West Square Building

Members Present: Scott Von Asten, John Miller, Dr. Diane Rienfeldt, Dr. Amy Delong , Ken Carlson
Members Absent: Andrea Lombard, Donna Stehling
Others Present: Cindy Bodendein
Public: None

1. The meeting was **called to order** at 5:06 p.m. by Amy Delong. Certification of the open meeting law was noted.
2. Motion by Ken Carlson to **approve the Board of Health Agenda** for January 25, 2018, second by Diane Rienfeldt. Motion carried
3. Motion by John Miller to postpone **adoption of the Board of Health meeting minutes** for January 9, 2018 until the next regular board of health meeting on February 13, 2018, second by Scott Von Asten. Motion carried.

4. Communications:

E mail communication from Christine Beach Baumgartner, DHS Southern Region Director regarding questions posed on possibly changes to the future structure of health department management team.

5. Public Comment:

None

6. Business Items for Discussion and/or Action:

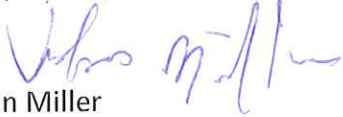
Discussion of Health Director/Health Officer retirement and recruitment process. Job description 3201 Public Health Director was reviewed. Discussion on next steps. The board requested an outside recruitment be completed. Time line for recruitment process presented by Michelle Posewitz, Personnel Director. Questions posed to Alene Kleczek Bolin, Administrative coordinator answered.

9. Agenda Items for the next meeting

Next meeting date: February, 13 2018

Motion by John Miller to adjourn the meeting; second by Scott Von Asten Motion carried. The time was 5:38 p.m.

Respectfully submitted by:


John Miller
Secretary