

**BOARD OF HEALTH MEETING
LAFAYETTE COUNTY HEALTH DEPARTMENT
August 29, 2016 @ 1:30 pm**

PRESENT: **Bob Boyle** **Carol Korn** **Tony Ruesga** **Leon Wolfe**
 Kari Liddicoat **Annie Timmerman**

Meeting called to order by chair, Boyle 2:01 p.m.

Kari Liddicoat verified the agenda was posted at the Courthouse, City Municipal Building, Health Department, Hospital, County website and e-mailed to the press.

Motion made by Korn, 2nd by Ruesga to approve the agenda. Motion carried.

Motion made by Ruesga to approve the minutes from the August 16th Board of Health meeting, 2nd by Korn. Motion carried.

AGENCY UPDATES: *discussion & possible action*

1. **Vaccine Refrigerator Upgrade**

Since the last BOH meeting there have been some new recommendations that will have to be implemented to our vaccine refrigerator by 2018. We will need a data logger on our unit. Erin called Tuescher's to see if we could get a price on a data logger. We are hoping to have the cost by next meeting.

2. **Human Resource Department Creation & Possible move into Health Department**

The making of the HR department is still tabled. We at the Health Department would not inquire any cost of the possible server upgrade that the HR department would need.

Presentation of the 2017 Health Department Budget: *discussion & possible action*

Annie presented the budget to the board. It was requested by Finance that we have several different columns to show the difference in the levy amount requested.

First column for the 2017 budget includes no wage increases & with no HR in building leaving a levy request of \$292,571. The exact same levy requested for the 2016 budget.

Second column for the 2017 budget includes no wage increases & with HR in the building.

Requesting a levy amount of \$285,777.

Third column for the 2017 budget includes wage increases & with HR in the building. Requesting a levy amount of \$327,086.

And finally for the 2017 budget including wage increases & with no HR in the building. Requesting a levy amount of \$333,880.

Motion made by Korn to approve the 2017 Public Health budget as presented, 2nd by Ruesga.

Motion carried.

**The next Board of Health Meeting will be
Tuesday, September 13, 2016 @ 1:30pm**

Motion made by Wolfe, second by Korn to adjourn the meeting at 3:04 pm. Motion carried.

Respectfully submitted,

Kari Liddicoat, Administrative Deputy

Bob Boyle, Chairman

Carol Korn

Kristie Lueck

Tony Ruesga

Lois Finnigan

David Hammer

Chris Fortin