

**BOARD OF HEALTH MEETING
LAFAYETTE COUNTY HEALTH DEPARTMENT
August 22, 2017 @ 1:30 pm**

PRESENT: David Hammer, Tony Ruesga, Carol Korn, Bob Boyle, Kristie Lueck, Lois Finnigan, Chris Fortin & Annie Timmerman

Meeting called to order by Boyle at 1:31 p.m.

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

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

Motion made by Korn to approve the minutes from the 07.25.2017 Board of Health meeting, 2nd by Lueck. Motion carried. Motion made by Finnigan to approve the minutes from the 08.09.2017 Board of Health Meeting, 2nd by Boyle. Motion carried.

Review of Financials

The July monthly financial report was reviewed.

Approval of Invoices

Invoice from July 2017 were reviewed and discussed. A motion was made by Korn to approve the invoices, 2nd by Fortin. Motion Carried.

OT Accrual

Overtime reports for the last 2 payrolls were presented to the board. The 2 payrolls yielded no hours of compensation or overtime accrued.

Vacated Public Health Nurse Position

Annie informed the board that Human Services approved at their committee level to create a full time RN position at their department. She explained that if this gets approved there would be around \$55,000 less in revenue for the 2018 Budget and no CSP contract for nursing time with the Health Department. Without that revenue, the Health Department cannot afford to hire a full time nurse and not request additional levy and there wouldn't be enough work for a fulltime nurse. Annie also stated that she would still want to hire a part time nurse. There have been 3 applicants for the open RN position but only 2 are qualified. We will have to wait on the hiring process until we know if Human Services is approved to hire or not.

Vacated Administrative Deputy Position

Annie informed the board that Kari has resigned and her last day is August 25, 2017. Discussion was had regarding hiring a full time versus hiring a part time administrative deputy. Annie stated that she could give some work to Erin if needed. Again, the potential loss of the CSP contract could impact this position's funding.

Budget 2018

Annie presented the Board with 4 different budget options. This included budgets with a part time RN and Administrative Deputy versus a Full time RN and Administrative Deputy, Human Services contract versus no contract and a combination of both. After some discussion and because it is unknown at this time whether we will have a contract with Human Services for 2018, Ruesga made a motion to table any action on agenda items 6, 7 & 8, 2nd by Korn. Motion Carried.

The next Board of Health Meeting will be: Wednesday, September 13, 2017 @ 12:30 pm
Motion made by Korn, second by Lueck to adjourn the meeting at 2:24 pm. Motion carried.

Bob Boyle, Chairman

Carol Korn

Kristie Lueck

Tony Ruesga

Lois Finnigan

David Hammer

Chris Fortin
