

AGENDA

BOONE COUNTY BOARD OF HEALTH
EXPANSION COMMITTEE

JUNE 16, 2008
NOON

BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. REVIEW OF BOARD OF HEALTH'S ROLE IN THE
COUNTY'S SPACE ACQUISITION PLAN
- IV. ADJOURNMENT

BOONE COUNTY BOARD OF HEALTH
Expansion Sub-Committee
MEETING MINUTES
June 16, 2008
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH

Members Present: Dr. Kent Hess, Allen Sisson, Jim Cox, and George Sprecher

Staff Present: Malafu Tiatia, Bill Hatfield, Lisa Gonzalez, and Sandy Romanek.

Guests Present: none

The meeting was called to order at 12:08 by Dr. Hess, Board President & Committee Chairman.

A motion to approve the Agenda was made by Jim Cox, and seconded by Allen Sisson. Motion carried.

Malafu Tiatia reviewed with the Expansion Committee the information that was available concerning the County expansion plan. He also presented the Committee a Draft version of discussion notes based on a meeting with Jim Hursh and Ken Terrinoni.

Topics of discussion included:

- A proposal by the County Administrator to increase the Board of Health Tax Levy rate for two years, in addition to taking out \$140,000 from the Health Fund Reserve, to help pay for land acquisition; Board of Health would like to maintain the increased rate beyond two years to rebuild its Health Fund Reserve that will be drastically reduced.
- Potential use of the County's Tort Fund to pay for public health response to a public health emergency – County Administrator to be consulted on this issue.
- Reasons for needing a reserve such as operating expenses, payroll, public health emergencies (environmental health crisis or disease outbreak), and capital expenditures, along with reserves to cover a potential reduction in funding from outside sources.
- Additional cost items such as a Phase I inspection, zoning, landscaping, parking, lighting, possible storm sewer replacement and any other requirements from the city.

Allen Sisson made the motion to retain outside legal counsel on an "as needed" basis to advise the Board of Health during its negotiation with the County Board, and to ensure the intergovernmental agreement (between the County Board and Board of Health) protects the interests of public health in Boone County as determined by the Boone County Board of Health. Motion seconded by Jim Cox. Motion carried. The Committee also directed the Public Health Administrator, Malafu Tiatia to find a local attorney with relevant experience to represent the Board when necessary.

Dr. Hess will be unavailable to attend the meeting scheduled for Thursday, June 19. He asked Jim Cox to act as the Interim Chairman of the committee.

A motion to adjourn was made by Allen Sisson and seconded by George Sprecher. Motion carried. Meeting was adjourned.

Submitted through Deborah Loos.
Sandy Romanek