

**BOONE COUNTY BOARD OF HEALTH
AGENDA**

JUNE 30, 2008

12:00 NOON

BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes of June 2, 2008**
- IV. Expansion Committee:**
 - * Expansion Committee Report: Jim Cox**
 - * Approval of Expansion Committee Minutes of June 16, 2008**
- V. Finance Committee:**
 - * FY'09 Budget: Malafu Tiatia**
 - * Closed Session for Personnel Issues**
 - * Approval of Finance Committee Minutes of June 24, 2008**
- VI. Financial Report: Malafu Tiatia**
- VII. Unfinished Business:**
- VIII. New Business:**
- IX. Div. of Personal Health Services: Lisa Gonzalez**
- X. Div. of Environmental Health Services: Bill Hatfield**
 - * Contractor's Newsletter**
- XI. Approval of Claims: June, 2008**
- XII. Administrative Report: Malafu Tiatia**
 - * Mary Alice Peterson – West Nile Virus**
- XIII. Adjournment**

**Next Meeting: Monday, August 4, 2008 – 12:00 Noon
Boone County Department of Public Health**

**BOONE COUNTY BOARD OF HEALTH
MEETING MINUTES
June 30, 2008
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Members Present: Dr. Kent Hess, Dr. Frost, Deborah Loos, Jim Cox, Dr. Conder, Gary Turner, Brad Rightnowar, and George Sprecher.

Staff Present: Malafu Tiatia, Bill Hatfield, Lisa Gonzalez, Chris McKibben, Mary Alice Peterson and Sandy Romanek.

Guests Present: Cathy Ward

The meeting was initially called to order by Dr. Frost at 12:07

A motion to approve the Agenda was made by Brad Rightnowar, and seconded by Gary Turner. Motion carried.

A motion to approve the minutes of June 2, 2008 was made by Brad Rightnowar and seconded by Jim Cox. Motion carried.

Jim Cox presented the Expansion Committee's report to the Board.

A motion to approve the Expansion Committee minutes of June 16, 2008 was made by Jim Cox and seconded by Dr. Ron Conder. Motion carried.

Malafu presented the proposed FY 2009 Budget.

At 12:35, the Board went into closed session to discuss personnel related issues. Bill, Lisa, Chris and Mary Alice were asked to leave the meeting. Malafu was asked to leave at 12:45.

The Board returned to open session at 1:11 p.m.

A motion to approve the Administrator receiving 3 weeks of vacation, effective immediately was made by Brad Rightnowar and seconded by Jim Cox. Motion carried. This vacation will be prorated.

A motion to approve the recommended changes on the proposed FY 2009 Budget was made by Jim Cox and Seconded by Dr. Frost. Motion carried. The final version of the FY 2009 proposed budget will be submitted to the full Board of Health at the scheduled meeting on August 4th.

Approval of Claims: A motion to approve the claims was made by Brad Rightnowar and seconded by Jim Cox. Motion carried.

Financial Report: Malafu gave an overview of past revenue and expenditures activity.

Unfinished Business: none

New Business: none


Personal Health Services Report: Lisa Gonzalez reported. The written report for May 2008 is in the packet.

Environmental Report: Bill Hatfield reported. The written report for May 2008 is in the packet

Administrative Report: Malafu introduced Mary Alice Peterson, who presented an overview of the requirements for the West Nile Virus Grant.

A motion to adjourn was made by Dr. Conder and seconded by Deb Loos. Motion carried. Meeting was adjourned.

Submitted through Deborah Loos.
Sandy Romanek



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