

**BOONE COUNTY BOARD OF HEALTH
CLOSED SESSION
October 5, 2009
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Members Present: Dr. Frost, Allen Sisson, Jim Cox, Dr. D'Souza, Dr. Conder, Dr. Simmons, Paul Larson and George Sprecher.

Staff Present: Ray Empereur and Stephanie Crawford

Board of Health went into closed session on October 5, 2009 to discuss employee salaries at 1:20 p.m. The meeting was called to order by Dr. Frost.

Stephanie presented the following to the Board of Health for discussion:

- Last year a salary increase for FY 2009 and FY 2010 had been submitted and approved for Lisa Gonzalez. Stephanie wanted to bring to the Board's attention that this increase is reflected in the FY 2010 budget. Lisa is scheduled to receive the additional 3% increase effective 12/01/2009, in addition to any cost of living increase that may be approved at a later time. The Board confirmed that this increase should be implemented for FY 2010.
- Changing the Financial Assistant's position back to a salaried position. The Board recommended this change be made effective 12/01/2009.

A motion to return to open session was made by Jim Cox, and seconded by Allen Sisson. Motion carried.

The Board returned to open session at 1:35 p.m.

Submitted through Allen Sisson.
Stephanie Crawford

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