

Health & Education Committee Meeting  
Thursday, September 22, 2016  
Courthouse Annex, Room 319, 5:15 PM

## MINUTES

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Bill Wright called the Health & Education meeting to order at 5:15PM. Upon the call of roll, the following members were present: Chuck Nesbitt, Phearn Butler, Cari West Monson and Bill Wright. Tom Morse, Kevin Green and Chad Turner were absent and excused.

Also present were: Mike Marron, County Board Chairman; Bill Donahue, Assistant State's Attorney; Douglas Toole, Health Department; Donna Dunham, Health Department; Jim Russell, Mental Health 708 Board Exec. Director; and Patrick Bayard, HRD.

### **Agenda Item 2 - Adoption/Amendment to the Agenda**

Butler moved, second by Turner, to approve the agenda as presented. Motion was carried by acclamation.

### **Agenda Item 3 - Approval of Minutes from July 21, 2016**

Nesbitt moved, second by Butler, to approve the minutes presented. Motion was carried by acclamation.

### **Agenda Item 4 - Audience Comments**

There were none.

### **Agenda Item 5 – 2016-2017 Health Department Budget – Doug Toole**

Toole explained the changes in revenues and expenditures compared to the previous fiscal year. Nesbitt moved, second by West Monson, to approve the health department budget as presented. Committee members asked questions and discussion ensued. Toole explained some plans they had to improve the WIC program, which is a federal grant that we receive based on the number of clients active in the program. Upon the call of roll, the following members voted yes, to-wit: Chuck Nesbitt, Phearn Butler, Cari West Monson and Bill Wright. 4 yes, 3 absent.

### **Agenda Item 6 – 2016-2017 Solid Waste Budget – Doug Toole**

Nesbitt moved, second by Butler, to approve the solid waste budget. Committee members asked questions, made some comments and discussion ensued. Upon the call of call, the following members voted yes, to-wit: Chuck Nesbitt, Phearn Butler, Cari West Monson and Bill Wright. 4 yes, 3 absent.

### **Agenda Item 7 - Executive Session**

Not necessary.

### **Agenda Item 8 - Items of Information of Committee Concerns**

Mike Marron told committee members that:

- VC2025 Meeting is the following Monday night.
- Building and Grounds will start on the Health Department renovations soon.
- This is the last part of the budget awaiting approval. There will be a budget meeting on October 3, at the Finance Personnel Committee. Chairman explained the remaining timeline for the budget.

Toole gave an update from the Board of Health meeting and Russell said a few words about the Mental Health 708 Board business.

### **Agenda Item 12 - Adjournment**

Committee Chairman Wright declared the meeting adjourned at 5:38 PM.

Minutes by: Nancy Boose, HRD