

Pendleton County Local Board of Health Meeting
Pendleton County Health Center
Monday, January 4th, 2016
6:00p.m.

Members Present:

Allison Nichols
Delbert Cox
Robin Hall, RN
Jennifer Wright
Dr. Brian Schack, Chairman
Rose Verax
Tony Hall, DVM

Members Absent:

Henry Bertram
Dr. Monte McElfresh
Jean Nordheim-Edwards
Trena Mains
Judge David Fields

Staff Present:

Dr. Georgia Heise
Justin Pittman
Michelle Wilburn
Barb Moloney

Welcome and Remarks: Chairman Schack called the meeting to order at 6:50 p.m. A quorum was present.

Topic: Approval of Resolution Agreement to Secure Funding from KACO for Repairs to the Pendleton County Health Center Roof

Discussion: Chairman Schack advised that per the estimate, \$20,000.00 was needed to reseal the roof, which was less than expected. The roofer has agreed to start work as soon as possible.

Action: The motion was put before the board by Chairman Schack. Delbert Cox provided a second. The motion passed unanimously.

Topic: Approval of September 30, 2015 minutes

Discussion: Board members were asked to review minutes from September 30, 2015. There was no discussion of the minutes.

Action: Chairman Schack made a motion to approve the meeting minutes from September 30, 2015. Rose Verax seconded the motion. The motion passed unanimously.

Topic: Adjournment

Action: Chairman Schack asked if there were any other items to discuss. There were no other items to discuss. Chairman Schack made a motion to adjourn. Rose Verax seconded the motion. The motion passed unanimously. Adjournment was at 6:57 p.m.

BR

7-6-16

Board Chairman

Date

George Huser

District Director

8/15/16

Date

Allison Craigmyle

Board Secretary

8/15/16

Date

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HEALTH DEPARTMENT