

**OFFICIAL**  
**JACKSON COUNTY BOARD OF HEALTH PROCEEDINGS**  
**(APPROVED)**

REGULAR MEETING: 9-14-21 – 7:30 PM

Virtual Meeting

Board Members Present: Becker, Bybee , Flagel

Meeting called to order at 7:30 pm by Flagel

Upon motion approved the Board of Health (BOH) agenda(unanimous).

Upon motion approved Consent Agenda (unanimous).

Upon motion approved the consent agenda in its entirety. (unanimous)

Upon motion moving Meeting Minutes Approval to November meeting. (unanimous)

Upon motion adjourned meeting at 7:39 pm (unanimous)

*Detailed Secretarial minutes are available by completing a public information request to Jackson County.*

**(Unapproved) Secretarial Minutes  
Jackson County Board of Health**

DATE AND TIME: September 14, 2021 at 7:00 PM  
PLACE: Jackson County Courthouse  
MEMBERS PRESENT: Dr. Becker, Nin Flagel, Dr. Bybee  
OTHERS PRESENT: Jennifer Warren, Cynthia Kaczinski, Elizabeth Townsend  
PUBLIC PRESENT: None  
NOT PRESENT: Doug Latham, Pamela DeMoss

**CALL TO ORDER**

Flagel called the meeting to order at 7:30 PM

**ROLL CALL**

A quorum was established.

**APPROVAL OF AGENDA**

*Motion by Flagel, second by Becker to approve the Board of Health (BOH) agenda as submitted for September. Motion passed unanimously.*

**APPROVAL OF MEETING MINUTES**

Minutes from July 13, 2021 and July 28, 2021.

*Motion by Flagel to move minutes approval for July 13, 2021 and July 28, 2021 to the November 9, 2021 meeting, second by Bybee to approve the consent agenda in its entirety. Motion passed unanimously.*

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Discussion and Possible Action to approve the New 28E Agreement with the DNR and move forward to the Count Board of Supervisors for review and approval.

*Motion by Bybee, second by Bybee to move the New 28E Agreement with the DNR to the Count Board of Supervisors for review and approval. No discussion.*

**AGENCY REPORTS**

**ASAC – Julia Furne, DFC Grant Project Coordinator**

**Community Health – Michelle Cullen/ Jennifer Warren**

**Hillcrest Family Services – Cynthia Kaczinski, WIC Coordinator- Not Present**

**Jackson County Department of Health – Elizabet Townsend, Health Administrator**

A written report was provided to the board (Attachments A6) and it was discussed. No questions were had by the board.

**NEXT MEETING DATE: November 9, 2021**

The next regularly scheduled meeting is set for Tuesday, November 9, 2021 at 7:00 pm at the Jackson County Courthouse. Public is always welcome.

**ADJOURNMENT**

*Motion by Latham, second by Becker to adjourn the meeting. Motion passed unanimously. The meeting ended at 8:29 pm.*