

Jackson County Board of Health Meeting Minutes

DATE AND TIME: January 17, 2023, at 7:00 PM

PLACE: Jackson County Courthouse

MEMBERS PRESENT: Dr. Gerald Bybee, Dr. Becker, Sara Davenport

OTHERS PRESENT: Elizabeth Townsend, Julia Furne

PRESENT BY CALL-IN: Nin Flagel

PUBLIC PRESENT:

NOT PRESENT: Doug Latham

1. CALL TO ORDER

Bybee called the meeting to order at 7:00 PM

2. ROLL CALL

A quorum was established. Welcome Sara Davenport, newly appointed Board of Health Member replacing Pam DeMoss who recently retired from the Board of Health after 23 years of service.

3. APPROVAL OF MEETING MINUTES

Meeting Minutes from November 15th, 2022.

Motion by Becker, second by Davenport to move minutes approval for November 15th, 2022. No further discussion. Motion passed unanimously.

4. AGENCY REPORTS

Community Health –Jennifer Warren

Updates on Public Health programs were given by Julia Furne in the absence of Jennifer Warren.

ASAC – Julia Furne, DFC Grant Project Coordinator

Updates on DFC and Coalition were provided by Julia Furne.

Hillcrest Family Services– Cynthia Kaczinski, WIC Coordinator

WIC Coordinator was not present, and no report was given.

Environmental Health-Elizabeth Townsend

Updates on Environmental Health programs were given by Elizabeth Townsend.

5. UNFINISHED BUSINESS

- a. Discussion and possible action regarding setbacks at 49197 Green Island Rd & 49130 Green Island Rd. – Elizabeth Townsend

An update was provided by Elizabeth Townsend. No action taken.

6. NEW BUSINESS

a. Annual designation of Board of Health Chairperson for 2023 calendar year. -Elizabeth Townsend

Motion by Flagel, second by Bybee to designate Dr. Becker as Board of Health Chairperson for the 2023 calendar year. No further discussion. Motion passed unanimously.

b. Annual designation of Board of Health Vice Chairperson for the 2023 calendar year. -Elizabeth Townsend

Motion by Davenport, second by Becker to designate Dr. Bybee as Board of Health Vice Chairperson for the 2023 calendar year. No further discussion. Motion passed unanimously.

c. Discussion and possible action to approve the 2023-2024 Public Health Budget. -Elizabeth Townsend

Motion by Davenport, second by Becker to approve the 2023-2024 Budget as presented and to include an 8.7% salary increase for the Health Department regular employee. A brief discussion was held by the Board. Motion passed 3-1. (Voting yes: Davenport, Becker, Bybee. Voting no: Flagel.)

d. Discussion and possible action to approve a proposed Jackson County sanitarian conducted soil analysis policy, application, and fee.

Motion by Becker, second by Flagel to approve the Jackson County sanitarian conducted soil analysis policy, application, and \$250.00 fee. No further discussion. Motion passed unanimously.

7. BOARD MEMBER COMMENTS

None.

8. CITIZENS COMMENTS

None.

9. NEXT MEETING REMINDER

The next regularly scheduled meeting is set for Tuesday, March 21st, 2023, at 7:00 pm at the Jackson County Courthouse. Public is always welcome.

10. ADJOURNMENT

Motion by Davenport, second by Becker to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 8:02 p.m.