Jackson County Board of Health Meeting Minutes

DATE AND TIME: March 21, 2023, at 7:00 PM

PLACE: Jackson County Courthouse

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

OTHERS PRESENT: Elizabeth Townsend, Jen Warren, Briana Boswell, Andy Swartz, Amy Thoreson, Becky

Nowacheck, Cynthia Kaczinkski

PRESENT BY CALL-IN: Doug Latham, Julia Furne

PUBLIC PRESENT:

NOT PRESENT:

1. CALL TO ORDER

Bybee called the meeting to order at 7:00 PM

2. ROLL CALL

A quorum was established.

3. APPROVAL OF MEETING MINUTES

Meeting Minutes from January 17th, 2023.

Motion by Bybee, second by Davenport to move minutes approval for January 17th, 2023. No further discussion. Motion passed unanimously.

4. AGENCY REPORTS

Scott County Health Department- Amy Thoreson, Andy Swartz, Briana Boswell Updates on Public Health programs were given by Amy Thoreson, Andy Swartz, Briana Boswell.

ASAC – Julia Furne, DFC Grant Project Coordinator

Updates on DFC and Coalition were provided by Julia Furne via Zoom.

Community Health –Jennifer Warren

Updates on Public Health programs were given by Jennifer Warren.

Hillcrest Family Services-Cynthia Kaczinski, WIC Coordinator

Updates on WIC and Hillcrest Family Services programs given by Cynthia Kaczinkski.

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. Discussion and possible action to approve a newly proposed Jackson County sanitarian conducted soil fee recommended by the County Board of Supervisors. -Elizabeth Townsend

Motion by Bybee, second by Davenport to approve a \$400 fee for sanitarian conducted soil analysis. No further discussion. Motion passed unanimously.

7. BOARD MEMBER COMMENTS

None.

8. <u>CITIZENS COMMENTS</u>

None.

9. <u>NEXT MEETING REMINDER</u>

The next regularly scheduled meeting is set for Tuesday, May 16th, 2023, at 7:00 pm at the Jackson County Courthouse. The public is always welcome.

10. ADJOURNMENT

Motion by Flagel, second by Bybee to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 8:05 p.m.