

**Unapproved meeting minutes
Clark County Board of Health
January 17, 2019 @ 1:00pm
Clark County Courthouse – Auditorium**

Meeting called to order at 1:00pm by Chair Zank.

Members, staff, and other's present: Zank, Dean; Rogers, Sharon; Bakker, Doris; Smagacz, Jim; Eichman, Cindy; Parker, Christine. Staff: Leischow, Robert; Smith, Kevin; Rosandick, Rebecca. Absent: Janssen, Gary MD; Meyer, Tim DO

Motion by Smagacz to approve the December meeting minutes; seconded by Eichman. Voice vote, motion carried.

Motion by Rogers to approve the vendor payments; seconded by Bakker. Voice vote, motion carried.

Rosandick presented the final CY2018 report for the WI WINS project. Compliance check findings were discussed to include conversation in regard to e-cigarettes/vaping and associated usage trends. Information and discussion.

Members were presented with the current draft of the proposed ordinance, companion cover sheet, and proposed fee schedule. Motion by Eichman to approve as presented; seconded by Parker. Voice vote, motion carried.

Next meeting scheduled for February 19, 2019 at 1:00pm. Subsequent meeting scheduled for March 19, 2019 at 1:00.

2:45 Motion by Rogers to adjourn; seconded by Smagacz. Voice vote, motion carried.