

**Unapproved meeting minutes
Clark County Board of Health
February 19, 2019 @ 2:00pm
Clark County Courthouse – Auditorium**

Meeting called to order at 2:00pm by Interim Chair Rogers.

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

Motion by Bakker to approve the February 11 meeting minutes; seconded by Smagacz. Voice vote, motion carried.

Motion by Eichman to approve the vendor payments; seconded by Smagacz. Voice vote, motion carried.

Members reviewed the updated powerpoint material that will be shared with county board supervisors in regard to the proposed food safety program and related ordinance. Further preparatory discussion occurred in relation to the county board meeting this evening. General information and discussion.

In the context of increasing community awareness of the Health Department, Leischow indicated that the Department will begin to focus on branding strategy. Becoming a more common endeavor among other local health departments, information is being gathered on how a brand is developed. Members to be engaged in the process as it proceeds. Information and discussion.

Next meeting scheduled for March 19, 2019 at 1:00pm. Subsequent meeting scheduled for April 30, 2019 at 1:00.

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