

**Unapproved meeting minutes  
Clark County Board of Health  
February 11, 2019 @ 10:00am  
Clark County Courthouse – Room 307**

Meeting called to order at 10:00am by Interim Chair Rogers.

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

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

Updated budget projections were provided and discussed in relation to the proposed food safety Program. Motion by Smagacz to approve and move to county board "Scenario 3"; seconded by Neville. Voice vote, motion carried. Leischow also advised to add more detail to the educational slides. There was also discussion in regard to modifications made to the proposed ordinance, in effect removing reference to "vending machine" in the definitions section and in the license section clarifying that temporary licenses expire June 30. It was noted that the update to the proposed financial statement and ordinance modifications will need to be entered at the County Board meeting as amendments.

Next meeting scheduled for February 19, 2019 at 2:00pm. Subsequent meeting scheduled for March 19, 2019 at 1:00.

11:10 Motion by Smagacz to adjourn; seconded by Bakker. Voice vote, motion carried.