

CLARK COUNTY BOARD OF HEALTH COMMITTEE MINUTES

Tuesday, August 14, 2019
Clark County Courthouse, Auditorium

Chairman Zank called the meeting to order at 8:15 AM.

Roll Call/Attendance

Roll call was taken with the following committee members present: Dean Zank, Jim Smagacz, Doris Bakker, Sharon Rogers, Kristin Weiler-Nytes, Bill Neville, Susan Backaus, and Gary Janssen. Staff present: Brittany Mews.

Minutes

Motion made by Jim Smagacz, seconded by Sharon Rogers to approve the Board of Health minutes from the July 16, 2019 meeting. Voice vote taken with all "aye;" motion carried.

Vendor Payment Discussion and Action

Motion made by Jim Smagacz, seconded by Sharon Rogers to approve the July Vendor Payments. Voice vote taken with all "aye;" motion carried.

Resolution 27-8-19: Supporting Development of a Non-Motorized Recreational Trail from Neillsville to Chili Discussion and Action

Motion made by Doris Bakker, seconded by Susan Backaus. Voice vote taken with all "aye;" motion carried.

Resolution 31-8-19: Approving the Creation of a Non-Lapsing Fund for DATCP Retail Food and Recreational Programs Discussion and Action

Motion made by Sharon Rogers, seconded by Bill Neville. Voice vote taken with all "aye;" motion carried.

Public Health Nurse Position Candidates Discussion

The position has been filled. Kathleen Cook was hired and will start on 9/3/19.

2020 Budget Discussion and Action

Motion made by Doris Bakker, seconded by Sharon Rogers to approve the 2020 budget and forward to Finance. Voice vote taken with all "aye;" motion carried.

Seal-A-Smile Contracted Personnel Hourly Pay Increase Proposal Discussion and Action to be Effective 8/19/19

Brittany Mews presented proposal to increase contracted Registered Dental Hygienist Kari Chance hourly pay to \$32.00 and Dental Assistant hourly pay to \$17.00 effective 8/19/19. Motion made by Doris Bakker and seconded by Jim Smagacz. Voice vote taken with all "aye;" motion carried.

Accounting Technician Re-Classification Pay Increase Proposal Discussion and Action to be Effective 9/3/19

Brittany Mews presented that Accounting Technician (Bonnie Mayenschein) was re-classified to Finance Associate Salary Grade I, with an hourly pay increase to \$21.48 to be effective 1/1/20. Mews proposed to increase Accounting Technician hourly wage to \$21.48 effective 9/3/19 pending approval by Personnel Committee. Motion made by Susan Backaus, seconded by Sharon Rogers. Voice vote taken with all "aye;" motion carried.

Next Meeting Date

The next meeting is scheduled for 9/18/19 at 9:00am in Room 307.

Adjournment

Motion made by Jim Smagacz, seconded by Gary Janssen to adjourn. Voice vote taken with all "aye;" motion carried. Meeting adjourned at 11:50 am.

Submitted by:

*Brittany Mews, RN BSN
Health Officer/Director
Clark County Health Department*