Board of Health Meeting
AGENDA
July 25, 2023

1. • Call to order 12:10 p.m.
   Barb McGrew     Joel Hackney, Ph.D.     Lisa Cash     Randy Wells, B.A.
   Brandon Cycholl, M.D.     Larry Rinehart     Mike Klingler, M.D.     vacant
   Cathy Croy     Linda Newby     Scott Suntrup, D.D.S.

2. • Welcome and Introductions

3. • Recognition of those who wish to speak on agenda and non-agenda items
   This is an opportunity for any audience members to speak. To ensure all agenda items have sufficient time to be discussed, the time allotted for any audience member to speak may be limited and the time allotted for all audience members to speak may also be limited.

4. ↑ IPLAN Update & Overview
   Samantha Weidner will provide an update and overview of the Community Health Assessment and some of the health department’s grants / programs she oversees.

5. ⇒ • IPLAN
   As part of the IPLAN process, we will need the Board to review and approve IPLAN.
   _____ moved to review and approve the IPLAN document. _____ seconded the motion.
   Voice vote. Motion carried: __________. Motion failed: __________.

6. ⇒ • Consent Agenda 1 (Minutes, Claims)
   I am asking for the Board approval of the following items.
   • June 12, 2023 meeting minutes
   • Paid Claims (June 2023)
   _____ moved to accept the consent agenda 1 items. _____ seconded the motion.
   Roll call vote: Motion carried: __________. Motion failed: __________.
   Barb McGrew     Joel Hackney, Ph.D.     Lisa Cash     Randy Wells, B.A.
   Brandon Cycholl, M.D.     Larry Rinehart     Mike Klingler, M.D.     vacancy
   Cathy Croy     Linda Newby     Scott Suntrup, D.D.S.

7. ⇒ • Consent Agenda 2 (Financial Statements, Reports)
   I am asking for the Board acceptance of the following items.
   • FY23 Financial Statements through May 2023
   • Coordinator / Administrator Reports
   _____ moved to accept the consent agenda 2 items. _____ seconded the motion.
   Voice vote. Motion carried: __________. Motion failed: __________.
8. ⇒ • Health Department Housing Discussion
   
   I’d like to briefly discuss potential options.

9. ⇒ • Home Care Discussions - Future Discussion
   
   I’d like to briefly discuss history, current status, and future options.

10.⇒ • Board of Health Reappointments

   Mike Frost’s term ending 06/30/2024 is still unfilled and Linda Newby has expressed a preference not to be reappointed so we’d also have that term ending 06/30/2026 available.

11. • Next Meeting – August 29, 2023

12.⇒ • Adjournment

   ______ moved that the board adjourn. _______ seconded the motion.

   Voice vote. Motion carried: _______. Motion failed: _______.

   The Board adjourned at ______ p.m.