

BOARD OF HEALTH MEETING
Tuesday, January 17, 2012
5:15 pm
Winnebago County Court House Break Room

CALL TO ORDER: The meeting was called to order by Chairman Shiloh Ramos.

ROLL CALL: Board members present were: Chairman Shiloh Ramos; Vice Chairman Joanne Sievert; Tom Egan, Tom Ellis; Ken Neubauer, and Dr. Joseph Bachman.

EXCUSED: Jill Collier, Peggy Larson.

Also present was Doug Gieryn, Health Department Director.

Chairman Ramos explained the reason for today's meeting: The minutes and agenda for the January 6th Board of Health meeting were not posted prior to the meeting. Corporate counsel advised to reconvene and post a new agenda to allow public input. Items on today's agenda have already been approved by the Board of Health, but the votes would not count. Therefore we are meeting to vote again.

PUBLIC COMMENT: None

BUSINESS

A. Accept Grant Funding for Wisconsin Well Woman Program

Moved and seconded Ellis/Sievert to accept the Wisconsin Well Woman's Program grant. Motion carried, 6-0, voice vote.

B. Amend Table of Organization to create two new positions for Wisconsin Well Woman Program.

Moved and seconded to create two new positions fully funded by the grant. Sievert/Egan. Motion carried 6-0, voice vote.

C. Amend Table of Organization to convert Temporary Public Health Aide to Regular Staff Position

Moved and seconded, Sievert/Ellis, to amend the Temporary Public Health Aide position to a regular part-time Breast Feeding Counselor. Motion carried 6-0, voice vote.

Next Meeting: February 3, 2012, 7:30 a.m. 112 Otter Ave, First Floor Conference Room.

Motion to adjourn: Egan/Sievert, motion carried 6-0, voice vote.

Respectfully submitted,
Linda Baeten, Recording Secretary