

BENTON COUNTY BOARD OF HEALTH MEETING MINUTES

Thursday April 26th, 2023

4:00pm to 5:00pm

Benton County Service Center

CALL TO ORDER @ 1604

Introductions: Completed.

BOH Members Present: Dr. Maggie Mangold, Wendy Michels, Braxton Morrison, Lisa Staab, Kaitlyn Emrich

Staff: Katie Cox, Barbara Greenlee, Matt Even

Approve Minutes: Motion to approve 4/13/23 minutes at next scheduled meeting. Kaitlyn 1st, Wendy 2nd, passed unanimously.

Approve Agenda: Kaitlyn 1st, Wendy 2nd, motion passed unanimously.

OLD BUSINESS

1. Updates provided from past BOH and Supervisors meetings: by Maggie Mangold. Currently moving forward in establishing a County based Public Health agency in Benton County.

NEW BUSINESS

1. Discuss and approve public health structure. See attached, BOH members discussed different structure options for Public Health including the combination of Environmental Health. Option B preferred. All members Aye, motion passed unanimously.
2. Discuss and approve appropriate job description(s). Motion to table discussion to next scheduled meeting. Kaitlyn 1st, Braxton 2nd, passed unanimously.
3. Discuss and/or appoint Salary subcommittee. Subcommittee established: Kaitlyn Emrich and Lisa Staab.
4. Discuss and appoint representative for Opioid Strategic Planning Summit. Braxton Morrison will represent the BOH and provide updates.

PUBLIC HEALTH

1. Transition to County based department.
 - a. Supplies and equipment list with dates purchased, and funding. Space needed. See attached.
 - b. Public Health 6-Year Emergency Response Grant, breakdown of current funding, remaining funds to spend before July 1, In process.
 - c. Activity workbook for grant
 - d. LPHS grant FY 24. Completed and submitted per Katie Cox 4/17/23.

ENVIRONMENTAL HEALTH

1. None

Public Comments: None

ADJOURNMENT @ 1745

Braxton 1st, Wendy 2nd. (BOH Approval)

Next Meeting: Wednesday May 3rd, 1600-1700 at Benton County Service Center.

Wendy 1st, Lisa 2nd. (BOH Approval)