



Benton County Board of Health Minutes

SPECIAL SESSION

Thursday, June 6th, 2024

2:00pm – 2:20pm

Benton County Service Center - Conference Room

811 D Ave. Vinton, IA 52349

BOH Members Present: Tai Burkhart, Lori Mott & Karl Holmes, PA-C

BOS Members Present:

Staff Present: Grace Schmidt

Guests Present:

Meeting called to order:

- Meeting called to order at 2:10PM.

Approval of Agenda:

- Motion by Mott to approve agenda, seconded by Holmes, motion passed unanimously.

Approval of Minutes:

- Minutes approval tabled until next Board of Health meeting on 8/8/2024.

Discussion/Approval of Clinical Program Coordinator Candidate

- An interview was completed this afternoon for a candidate for the position of Clinical Program Coordinator, candidate was informed of 21.5(1)(i) and that the Board could go into closed session for review if requested, candidate did not elect to make this request. Candidate is Monica Cox, BSN, RN. Motion by Mott to extend offer for the position, seconded by Holmes, motion passed unanimously.

Public comment:

- No public comments

Adjournment:

- Motion by Holmes, seconded by Mott, motion passed unanimously. Meeting adjourned at 2:24PM.

Next Meeting:

Thursday, August 8th, 2024

7:00am – 8:00am

Benton County Service Center - Conference Room

811 D Ave. Vinton, IA 52349