

**BOARD OF HEALTH MEETING
MINUTES
December 20, 2012 AT 11:45 AM**

PRESENT: Michael Hurley, Dr. Jim Richardson, Tim Roti, John Peterson, Ryon Reckling, Mary Greenlee, Samuel Gayetaye, Daniel Statema, Chris Qualm, Scott Bartlett

STAFF PRESENT: Jill Franken, Amy Richardson, Jen Johnson, Lisa Stensland

Call to order: Meeting was called to order by Chris Qualm

Minutes: Minutes were approved from the November 20, 2012 presentation. Motion to approve -Mike First, Scott seconded. Motion approved

New Business:

Jill began the LiveWell update. It is one of the Mayor's top 10 projects that is working to improve the health of the community. It uses preventative measures vs. medical expenses. Yesterday the LiveWell Report was presented to the coalition. Jen presented a power point presentation that outlined the assessment tool, objectives and CDC recommendations. The report is on the city's web site and will be mailed to those who would like a paper copy.

The current structure of the board was discussed; it has been a divided board with some members serving on both the Board of Health and the FCH Governing board. The proposal is to split the boards up, with the Chair from each board serving on both to keep communication flowing between each. Jill will be researching more on this with some of the structure of the board guided by ordinance. This would mean the boards would meet separately. Hopefully by the February meeting there will be more to share and council can approve in March.

With there being no more new business, motion to adjourn was made. Ryon – first, Mary – second. Motion approved.