

BOARD OF HEALTH MEETING
MINUTES
JULY 19TH, 2012 AT 11:45 AM

PRESENT: Chris Qualm, Tim Roti, Ryon Reckling, Gwendolyn Martin-Fletcher, Samuel Gayetaye, Mike Hurley, Jim Richardson, Tim Krenik, Dan Statema, John Peterson

STAFF PRESENT: Jill Franken, Amy Richardson, Alicia Collura, Patty Van Aartsen, Jen Johnson

Minutes of the June 21st meeting were reviewed as mailed. Gwendolyn motioned for approval of the minutes. Mike seconded the motion. Motion passes unanimously.

New Board member Ryon Reckling was introduced. Ryon is a dentist and will replace Bill Schultz.

Tobacco Overview

Alicia gave an overview on the tobacco free public spaces initiative which is part of the CTG grant process. The main focus of the initiative is prevention of youth smoking. Each day 2,500 young adults become regular smokers. The goal is to reduce death and disability due to tobacco use by 5%. A board resolution will be presented at the September meeting asking for Board support of the youth tobacco initiative. A suggestion that cards be distributed stating the policy on the front with the number of the Quitline on the back. Also suggested was a possible partnership with the SD Department of Health and/or the American Lung Association.

Nominating Committee

Dan Statema was nominated to fulfill the Vice Chair position that occurred when Sylvia Thorstensen term expired. Tim motioned to approve the nomination. Gwendolyn seconded the motion. Motion carried unanimously.

Board policy states that a member can serve two consecutive 1-year terms and both the current chair and vice chair have agreed to serve an additional term. There were no additional nominees. The slate of officers to be voted on at the September meeting is Chris Qualm as Chairperson and Dan Statema as Vice Chairperson.

There being no further business the meeting was adjourned.