

**BOARD OF HEALTH MEETING
MINUTES
March 21st, 2013 AT 11:45 AM**

Present: Chris Qualm, Scott Barlett, Tim Krenik, Kari Benz, Tim Roti, John Peterson, Ryon Reckling, Mary Greenlee, Rick Kiley

Staff Present: Amy Richardson, Alicia Collura, Lisa Stensland, Vanessa Sweeney

Call to order: The meeting was called to order by Chris Qualm

Since the Board of Health meeting was cancelled for February 21st, 2013 no minutes were available.

New Business:

Alicia reviewed the proposed changes to the Board of Health/Falls Community Health Governing Board. The proposal is to help reflect how we do business. Right now the Board of Health (BOH) consists of 15 members with 11 of the members coming from Falls Community Health Governing Board (FCHG). The Health Department is also responsible for the Regional Emergency Medical Authority (REMSA) board and that board is not represented in either board at this point. The BOH would increase to 11 members, including representation from FCHG and REMSA. Other changes would include the BOH moving to quarterly meetings.

A motion was made to approve the proposed board changes as presented. Ryon – first, Kari – second, motion approved.

Vanessa Sweeney presented an overview of PHPS-CDC management fellow project.

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