

BOARD OF HEALTH

The Polk County Board of Health met in the conference room of the Health Department in the Polk County Government Center at 10:00AM on September 4, 2007.

Present: Neil Johnson Tom Nilssen Rick Scoglio
Diane Stoneking Wanda Johnson

Also: Gretchen Scampson Carolyn Griffin Bonnie Leonard
Leslie Larsen

Absent: William Hughes Dr. Arne Lagus

Vice Chair Stoneking called the meeting to order.

Motion by Nilssen/W. Johnson to approve the agenda. All in favor. Motion carried

Motion by Nilssen/N. Johnson to approve the minutes from the August Board of Health meeting. All in favor. Motion carried.

New Business Presentation of 2008 Budget

Sampson handed out an overview of the 2008 levy budgets for the Health Department and reviewed.

Sampson does not have firm updated 2007 budget information from the Dept. of Administration so the 2008 budget summary cannot reflect accurate comparison to the previous year in the personnel categories. Sampson does expect the 2007 information this week and will update the 2007/2008 budgets accordingly. She will send the Board of Health members the accurate documents for approval this week.

Motion by Nilssen/Scoglio to adjourn. All in favor. Motion carried. Meeting adjourned at 11:05 AM.

The next Board of Health meeting will be October 9, 2007 at 10:00 AM. Statistical reports and voucher lists for September and October will be reviewed at the October meeting.