

Sweetwater County District Board of Health
May 30, 2012

Present:

Board members:

Mark Sanders Chairperson	Greg Erramouspe
Craig Wolfing, Vice Chairperson	Cathie Hughes
Stephanie Wallendorff, Secretary	Chad Franks
Jeanine Cox - absent	

Board of Health Director:

Janet Gerken

Board Attorney:

Mike Stulken - Absent

Environmental Health Supervisor

Chuck Sykes

County Health Officer:

Dr. Jean Stachon

Commissioner Reid West

Nursing Staff

Guests:

Rocket-Miner

Meeting opened by Chairperson, Mark at 7:15 AM.

Motion to approve agenda was made by Craig, seconded by Stephanie.

Motion to approve minutes was made by Greg, seconded by Craig. Motion carried.

Motion to approve vouchers was made by Cathy, seconded by Chad. Motion carried.

Janet addressed that she received the new contract for TANF/MCH that requires Mark's signature for approval. She commented that the new contract is the same as last year, no changes. Motion to approve TANF/MCH contract was made by Greg, seconded by Cathy.

Environmental Health Supervisor, Chuck reported on his report for the month of May which was included in the packet that went out in the mail.

County Health Officer, Dr. Stachon reported on her report which was handed out at the meeting.

Board of Health Director, Janet Gerken reported on her report for the month of May which was included in the packet. In addition, it was reported that the contract with the Aging Division and the Immunization Section have been renewed with minimal changes. One change that may affect the agency financially is the replacement of all WYVIP wasted vaccinations. Janet will work on having an annual report for the June 27, 2012 meeting. Because Public Health Response Coordinator, Karla Roich is out on sick leave, Janet will have Karla report to the Board on the Prairie Eagle Exercise next month.

Janet requested an executive session. Motion to go into executive session was made by Greg, seconded by Craig. Motion carried.

Motion to move out of executive session was made by Stephanie, seconded by Craig. Motion carried.

Respectfully submitted,

Missy Allen
Administrative Assistant
SC District Board of Health