

Jefferson County Board of Health Minutes: May 26, 2016 @ 5:30pm

Board Members Present: Bob Shefner (Chair), Lorena Nathan (Vice-Chair), Tom Trumble (Member), John Bresland (Member)

Board Members Absent: Willis Nowell (Member), Walter Pellish (County Commissioner- Ex. Officio

Staff Present: Dr. David Didden (Physician Director/ Health Officer), Marty Freeman (Financial Analyst)

Call to Order:

The meeting was called to order at 5:30pm by Chairman Shefner. The agenda for today's meeting was presented and accepted.

Public Comment: None

Old Business: None

New Business:

<u>Approval of May 5, 2016 special meeting minutes – Discussion/Action:</u> The minutes of the May 5, 2016 special meeting were approved by unanimous consent.

<u>Fiscal Year 2017 Budget Work Session – Discussion/Action:</u> Members discussed the budget for Fiscal Year 2017. The budget will be presented for approval at the June regular meeting.

Adjournment:

Meeting adjourned at 6:57pm.

Board of Health Members:

Robert Shefner, Interim Chair Lorena Nathan, Vice-Chair Tom Trumble, Member Willis Nowell, Member John Bresland, Member Walter Pellish, County Commissioner <u>Term Expires:</u> 06/30/17

06/30/19 06/30/16 06/30/18 06/30/20 Ex. Officio

This meeting was noticed as follows: Public Notice locations: Courthouse and Public Services Building, online at <u>www.jchealthdept.org</u>