



Marion County Board of Health

PO Box 152 • 2003 N. Lincoln
Knoxville, Iowa 50138
Phone: 641.828.2238 Fax: 641.842.3442

Minutes

Marion County Board of Health
2003 North Lincoln, Knoxville, IA
January 24, 2017
5:30 pm.

In attendance: Huyser, Willis, Klein. Appointed by Board of Supervisors on 1/24/2017: Dr. Shannon Remington, Absent: Mark Raymie

Staff in Attendance: Kim Dorn, Cory Frank

Dorn opened the meeting.

Motion to approve agenda by Willis. Support by Klein. M/C Ayes All.

Motion by Willis to elect Ann Huyser as Chair, Ryan Klein s vice chair, and LuAnn Willis as secretary. Support by Huyser. M/C Ayes All.

Motion by Klein to set official meeting schedule to meeting 6 times per year, in odd months. Dorn was advised to find out what will work for the doctor, and determine dates after that is known. Support by Huyser. M/C Ayes All.

Motion by Willis to designate Marion County Public Health Department as Marion County's public health agency for jurisdiction to administer public health services. Support by Huyser. M/C Ayes All.

Motion by Huyser to authorize the PH Director, Kim Dorn, to sign for official PH/Board of Health business. Support by Klein. M/C Ayes All.

Date was not set for new member orientation. Dorn will get with Dr. Remington and set date.

Conflict of Interest statements were completed and returned by members in attendance.

Klein moved to approve the consent agenda. Supported by Willis. M/C Ayes All.

Dorn reviewed the budgets for PH and EH as they were turned into the Board of Supervisors. Willis moved to approve both budgets. Support by Klein. M/C Ayes All.

Environmental Heath Update: Cory gave the board an update regarding the Law Dog that was subject of the hearing. The Law family has asked for the court to review the Board of Health decision. No action.

Motion by Klein to go into closed session per IAC 21.5(1)a to review or discuss records which are required or authorized by law be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Support by Willis. M/C Ayes All.

Motion by Willis to close the closed session and reopen open session. Support by Klein. M/C

There was no action as a result of closed session.

Motion by Willis to adjourn. Support by Klein. M/C Ayes All.



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