

## SPECIAL HD MEETING MINUTES

October 29, 2014

Present: Susan Theer, Matt Brunette, Holly Stratton, Cyndy Kmecheck and Annette Seibold

Stratton called the meeting to order at 5:00p.m.

Roll call noted absent excused were Van Pembook and Johnson.

Motion by Theer, seconded by Kmecheck, the Committee unanimously approved the agenda as posted.

Discussion/Action: Community Health in Action grant (CHIA) Grant covers a two-year period and provides access to specific training related to AODA issues specifically on alcohol initiatives (which were identified as a priority in the recent Community Health Assessment). Motion by Theer, seconded by Brunette, the Board voted unanimously for the health department to apply for the CHIA grant.

Closed Session pursuant to WI Stat. 19.85 (1)(c) for the purpose of discussing public health nurse position.: Motion by Theer, seconded by Kmecheck, the board adjourned to closed session. All ayes.

Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session:

Motion by Theer, seconded by Kmecheck, the board moved to open session. All ayes.

Motion by Brunette, seconded by Theer to take action on matters discussed in closed session, all ayes, motion approved. Theer agreed to present action to Personnel for approval.

Adjourn: Motion made by Theer, seconded by Brunette, the meeting was adjourned.

Due to conflict in meetings for two county supervisors involved in negotiations, next board meeting was rescheduled to **December 17<sup>th</sup>, 2014 at 6pm.**