

MINUTES
Goodhue County Public Health Service
BOARD OF HEALTH MEETING
Tuesday, February 20, 2007
8:15 a.m.
Red Wing, MN 55066

Members Present: Commissioners Jim Bryant, Dan Rehtzigel, Richard Samuelson, & Ted Seifert

Others Present: Karen Main, Andrea Benck

I. Call to Order

Public Health Board Chair, Commissioner Rehtzigel called the meeting to order at 8:15 a.m. in the County Board Room.

II. C/Rehtzigel asked if there were any disclosures of interest. There are none.

III. Approval of Agenda

Motion by C/Samuelson, seconded by C/Seifert, carried to approve the agenda for February 20, 2007.

IV. Approval of Minutes

Motion by C/Seifert, seconded by C/Bryant, carried to approve the minutes from January 16, 2007, Public Health Board.

V. Consent Agenda

- a. Purchase of Service Agreement with Goodhue County Social Services for MI Medication Supervision, Pre-Admission Screening (PAS) and the Adult Rehabilitative Mental Health Services (ARMHS) effective January 1, 2007 through December 31st, 2007
- b. Dental Hygienist clinic at the WIC office – Colvill Center lease agreement effective December 15, 2006 through June 30, 2007.
- c. Contract with Kenyon Sunset Home for Home Delivered Meals, effective 10/01/06-09/30/07.
- d. Contract with Lutheran Social Services for Customized Living Services, effective 10/01/06-09/30/07
- e. Contract with Lutheran Social Services for Independent Living Skills, effective 10/01/06-09/30/07
- f. Contract with Sheryl Otto for Adult Foster Care, effective 10/01/06-09/30/07
- g. Contract with Riverview Manor, effective 10/01/06-09/30/07

C/Bryant asked if there was an increase or decrease on the Covill Center Lease Agreement, Ms. Main indicated that it increased by about \$600 due to additional space that is used.

C/Rehtzigel noted that he serves on the Riverview Manor Board and would be abstaining from voting on that item.

Motion by C/Bryant, seconded by C/Seifert, carried to approve the consent agenda items A-F.

Motion by C/Bryant, seconded by C/Seifert, C/Rehtzigel abstain, carried to approve the consent agenda G.

VI. New Business

Director Evaluation

Ms. Cushing indicated that the Public Health Director's annual employee evaluation is due each year in February. Ms. Cushing stated that she received evaluations from all 5 Commissioners and the County Administrator, after reviewing the evaluations and averaging the scores, the Public Health Director received a satisfactory evaluation.

Motion by C/Samuelson, seconded by C/Bryant, carried to move forward with the step increase for the Public Health Director for 2007.

VII. Other

A) Approval of Disbursements

January 12, 2007 – February 9th, 2007 totaling \$125,525.65

Motion by C/Seifert, second by C/Samuelson, motion carried to approve the above listed disbursements.

VIII. Adjournment

Motion by C/Seifert, second by C/Bryant, motion carried to adjourn the Public Health Board meeting.

Respectfully Submitted:

Richard Samuelson
Secretary

Karen Main
Director of Public Health