

MINUTES
Goodhue County Public Health Service
BOARD OF HEALTH MEETING
Tuesday, January 17th, 2006
12:00 noon
ProAct Building, Red Wing, MN 55066

Members Present:

Commissioners Ron Allen, Jim Bryant, Dan Rechtzigel, Richard Samuelson, & Ted Seifert

Others Present: Karen Main, Sue Morgan, David Hamilton, Stacy Thuman

I. Call to Order

Public Health Director Karen Main called the meeting to order at 12:20 p.m. in the ProAct Conference Room.

II. Election of Officers

Ms. Main called for nominations for the 2006 Public Health Board Chairman.

C/Bryant nominated C/Seifert for 2006 Public Health Chair.

Ms. Main asked for other nominations for Public Health Board Chair

Ms Main asked if there were any other nominations, being done asked for a motion to close nominations for the 2006 Public Health Board Chair.

C/Samuelson move, C/Rechtzigel second to close nominations for the 2006 Public Health Board Chair.

C/Samuelson move, C/Bryant second, motion carried to accept C/Seifert as 2006 Chair of the Public Health Board.

At this point, C/Seifert resumed the Chairmanship and conducted the Board meeting.

C/Seifert called for nominations for the vice-chair of the Public Health Board for 2006

Nomination made by C/Bryant to nominate C/Rechtzigel as Vice-Chair for 2006.

C/Seifert called for any other nominations, and again called for any other nominations, being none asked for a motion to close nominations.

C/Samuelson move, C/Bryant second to close nominations for the Vice-Chair of the Public Health Board 2006.

C/Bryant move, C/Allen second, motion carried to accept C/Rechtzigel as Vice Chair of the Public Health Board.

C/Seifert called for nominations for secretary of the Public Health Board for 2006.

Nomination made by C/Bryant to nominate C/Allen as Secretary of Public Health Board for 2006.

C/Samuelson move, C/Bryant second to close nominations for Secretary of the Public Health Board.

C/Rechtzigel move, C/Bryant second, motion carried unanimously to accept C/Allen as Secretary.

C/Allen move, C/Rechtzigel second, motion carried to appoint the Public Health committees as they have been in the past.

III. Adjournment

C/Bryant move, C/Rechtzigel second, motion carried to adjourn the Public Health Board meeting.

The PHS Board meeting adjourned at 2:10 p.m. in the County Board Room.