## STARKE COUNTY HEALTH BOARD MEETING

## FEBRUARY 2, 2023

BOARD MEMBERS PRESENT: ANGIE FLAGG, ANGIE BANKS, CARRIE BENOIT, RITA BERGER

ALSO ATTENDING: FRANK LYNCH

NOT PRESENT: DEB HANSEN, DONNA BAILEY

MEETING WAS CALLED TO ORDER AT 6:30 PM.

MOTION WAS MADE BY CARRIE BENOIT TO REAPPOINT RITA BERGER AS BOARD PRESIDENT, ANGIE FLAGG AS VICE PRESIDENT AND DONNA BAILEY AS SECRETARY, 2<sup>ND</sup> BY ANGIE BANKS. ALL IN FAVOR, NONE OPPOSED.

MOTION WAS MADE BY CARRIE BENOIT TO ACCEPT THE MINUTES. 2<sup>ND</sup> BY ANGIE BANKS. ALL IN FAVOR, NONE OPPOSED.

STAFF REPORTS WERE DISCUSSED WITH NO ISSUES RAISED. BOARD APPROVED 2023 FOOD CONTRACT.

NEXT MEETING SET FOR MARCH 23, 2023

MOTION TO ADJOURN BY CARRIE, 2<sup>ND</sup> BY ANGIE B.