

STARKE COUNTY HEALTH BOARD MEETING

JANUARY 23, 2020

BOARD MEMBERS PRESENT: ANGIE FLAGG, BRENDA STANOJEVIC, DONNA BAILEY, ANGELA BANKS

ALSO ATTENDING: FRANK LYNCH, DR. BROWNE

NOT PRESENT: DEB WINDBIGLER, RITA BERGER, DEB HANSEN

MEETING WAS CALLED TO ORDER AT 6:30 PM.

DECISION WAS MADE TO TABLE NOMINATION OF OFFICERS DUE TO LIMITED ATTENDANCE.

MOTION WAS MADE BY DONNA BAILEY TO ACCEPT THE MINUTES FROM THE DECEMBER MEETING, 2<sup>ND</sup> BY ANGELA BANKS. ALL AGREED.

DISCUSSION ON REMOVING DEB WINDBIGLER AS SHE HAD NOT ATTENDED ANY MEETINGS IN 2019 AND COUNTY ATTORNEY ADVISING NOT TO REMOVE HER WITHOUT A LETTER OF RESIGNATION. STAFF REPORTS FOR 2019 WERE GONE OVER. PROPERTY ON NORTH STREET IN WALKERTON WAS DISCUSSED RELATED TO NO PROGRESS BEING MADE. LHMf & TA GRANTS TO BE SUBMITTED BY JAN 31, 2020. DONNA ASKED ABOUT THE NUMBER OF SEPTIC INSTALLERS IN THE COUNTY. HEARTLAND MARKET AND OTHER RETAIL FOOD ESTABLISHMENTS CLOSING WAS DISCUSSED AS WELL AS FOOD PERMITS THAT HAD YET TO BE RECEIVED.

NEXT MEETING SET FOR MARCH 25, 2020

MOTION TO ADJOURN BY DONNA, 2<sup>ND</sup> BY ANGELA B.