

**Cass County Board of Health Meeting Minutes for June20, 2018**

**Held at the Cass County Health Department**

**512 High Street**

**Board Attendance:** Gary Davis, Susan Pryor, Dr. Vivek Sahgal, Dr. Alex Lebrija, Dr. Chris Ciotta

**Public Attendance:** Dr. Dori Ditty, Jeff Stanton, Serenity Alter, Mitchell Kirk (Pharos Tribune)

The Cass County Board of Health Meeting was called to order at 7:03 by Gary Davis.

Motion to approve the March 14, 2018 Board of Health Minutes was given by Dr. Chris Ciotta and seconded by Susan Pryor. The motion was passed unanimously.

Serenity Alter reviewed the proposed 2019 Cass County Health Department budget. Motion to approve the proposed 2019 budget was given by Dr. Chris Ciotta and seconded by Dr. Vivek Sahgal. Motion was passed unanimously.

Gary Davis discussed the Board of Health resignation of Cynthia Bricknell and the need to fill that position.

Gary Davis questioned the status of concession stands. Serenity stated that Mike Collins did send information letters out to each concession stand prior to start of summer season. The Health Department has had positive feedback with these letters.

Dr. Sahgal requested that Serenity will print a department review for the Board of Health members to be reviewed at future meetings. This will help the Board of Health members better understand the daily duties of the department as well as measure performance.

No public comments were made.

Motion to adjourn was given by Dr. Ciotta and seconded by Dr. Lebrija. The meeting was adjourned at 7:27pm.