

BOONE COUNTY BOARD OF HEALTH
June 6, 2016
Approved Closed Session Minutes
Boone County Department of Public Health

Members Present: Dr. Hess, Jim Cox, Dr. O'Malley, Barbara Thrun, Liz Fiorenza, Meredith Williams, and Sherry Branson

Excused and not in Attendance: Dr. Brechon

Not Excused and not in Attendance: Marshall Newhouse, and Dr. Lendman

Guests Present: Michelle Courier

Staff Present: Cindy Frank, Amanda Mehl, Bill Hatfield, and Sandy Romanek

The Board of Health went into closed session as of 1:40 p.m. to discuss the letter dated April 13, 2016 sent by the VFW requesting the reimbursement of \$2,485.00 for food permit fees.

The board reviewed this letter and also a letter from Michelle Courier dated May 18, 2016. After a short discussion, all agreed that the request for reimbursement was reasonable.

The board of health thanked Michelle Courier for her input in this matter.

A motion was made by Jim Cox and seconded by Sherry Branson to return to open session. Motion carried.

The Board returned to open session at 1:53 p.m.

Submitted through Liz Fiorenza
Sandy Romanek