

Approved 2/28/23
MINUTES
County Health Committee
February 9, 2023
@ 4:30 p.m.

MEMBERS PRESENT:	Rob Reneau – Chairperson; Camille Coates – Vice Chairperson; Eden Blair, Brandy Bryant, Linda Daley, Betty Duncan, Brian Elsasser, Nathan Hoerr, Danny Phelan, Steven Rieker, Phillip Salzer, Sharon Williams
MEMBERS ABSENT:	Jennifer Groves Allison
STAFF PRESENT:	Scott Sorrel - County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Terry Ruhland – County Board Member; Monica Hendrickson – Health Department; Nick Ruybalid – County Administration
VISITORS:	

Call to Order

Chairperson Reneau called the meeting to order at 4:38 p.m.

Resolution

➤ Health and Human Services Campus

A motion to approve was made by Ms. Daley and seconded by Ms. Duncan.

Mr. Sorrel advised that both this committee and the County Board have requested the appointment of a County Board member to work with and provide recommendations to the administrative project managers, comprised of Ms. Hendrickson and himself, for the Health and Human Services Campus project during the remaining portions of the preconstruction phase and during the construction phase. He stated that a Scope of Work has been created to define the roles and responsibilities of the County Board Representative. He commented that the resolution before the committee adopts the roles and responsibilities and affirms the County Board Chairman's appointment of Member Terry Ruhland as County Board Representative.

The motion to approve carried (12-0).

Adjournment

The meeting was adjourned by Chairperson Reneau at 4:45 p.m.

Recorded and Transcribed by: Jan Kleffman