

Effingham County Board of Health

Special Meeting Minutes

April 13, 2016

Present

Carol Warfield, APN
Chris Balda, DMD
Chuck Siler
Jackie Witges
Karen Luchtefeld
Linda Ruholl, PhD, RN
Sean Flynn, MD
Ted Fifer, MD

Absent

Dan Niemerg
Joyce Shumaker
Ted Heath

Staff (presenting)

Jeff Workman

President Warfield called the meeting to order at approximately 6:15 p.m.

Secretary Ruholl called roll call to determine Board members present.

President Warfield asked if anyone wished to speak on agenda and non-agenda items or if there were any questions about any previous mailings or handouts.

Karen Luchtefeld moved to approve a lease agreement with the Crisis Nursery and to authorize the Administrator to execute such agreement. Jackie Witges seconded the motion. Motion carried via roll call vote with 8 ayes; 0 nays; 0 abstentions.

The next regularly scheduled Board of Health Meeting is set for June 06, 2016.

Ted Fifer moved that the board adjourn. Sean Flynn seconded the motion. Motion carried via voice vote.

The Board adjourned at 6:19 p.m.

Respectfully Submitted:

Linda Ruholl, PhD, RN
Board of Health Secretary

Jeff Workman
Health Department Administrator