

DALLAS COUNTY BOARD OF HEALTH

801 Court, Adel, Iowa 50003

Dallas County Health Department: (515) 993-3750

DATE OF MEETING: MARCH 4, 2019

TIME OF MEETING: 7:00pm

PLACE OF MEETING: 902 Court St., Adel, IA 50003; Board of Supervisor's Board Room

ITEM 1. The Dallas County Board of Health met in regular session on Monday March 4th, 2019. Chairman Kim Chapman called the meeting to order at 7:12 pm. Present were board members Kim Chapman, Monty Button, Ashley Sunderman, Dr. Josh Kindt and Samantha Uhlenhake. Present from staff was Ted Trewin. A guest present was Donna Wolk from Dallas County Human Resources.

ITEM 2. Dr. Kindt moved to approve the agenda. Button seconded the motion. **All ayes, motion carried.**

ITEM 3. No items were presented in open forum

ITEM 4. Dis/ Action: Dallas County Health Department Executive Director Position

- a. Interviews: Donna Wolk from Human Resources and all Board of Health members spoke on the interview process and the potential candidates for Executive Director.
- b. Appointment of Executive Director: Dr Kindt moved for the Board of Health Chair to extend the offer of employment to Suzanne Hegarty at \$86,500.00 annually. Button seconded the motion. **All ayes, motion carried.**

Dr. Kindt moved to make Suzanne Hegarty Executive Director as of March 5, 2019. Sunderman seconded the motion. **All ayes, motion carried.**

ITEM 5. Button moved to adjourn the meeting. Sunderman seconded the motion. **All ayes, motion carried.** Chapman adjourned the meeting at 7:50 pm. The next regular meeting of the BOH is tentatively scheduled for March 26, 2019 at 7:00 pm at 902 Court Street, Board of Supervisor's Board Room.

Respectfully submitted,

Ted Trewin
Environmental Health Administrator
Dallas County Health Department