

DALLAS COUNTY BOARD OF HEALTH

801 Court, Adel, Iowa 50003

Dallas County Health Department: (515) 993-3750

- ITEM 1.** The Dallas County Board of Health met in regular session on Tuesday, December 17, 2019. Chair Chapman called the meeting to order at 7:02pm. In attendance were board members Kim Chapman, Monty Button, Ashley Sunderman, and Samantha Uhlenhake. Dr. Joshua Kindt was absent. Suzanne Hegarty, Ted Trewin, and Amy Short were present from staff. Guests included Chuck Sinnard, Dallas County Attorney, and Ralph Watts, a resident of the county.
- ITEM 2.** Button moved to approve the agenda, Sunderman seconded the motion. **All ayes, motion carried.**
- ITEM 3.** There was no one to speak in Open Forum.
- ITEM 4.** Uhlenhake moved to approve the consent agenda, Button seconded the motion. **All ayes, motion carried.**
- ITEM 5.** Uhlenhake moved to approve the minutes from the previous meetings, Sunderman seconded the motion. **All ayes, motion carried.**
- ITEM 6.** There was a request from the state, asking the Board to support the Funding the Trust Policy. After some discussion, Button motioned to not support the Natural Resources Trust Fund, Uhlenhake seconded the motion. **All ayes, motion carried.**
- ITEM 7.** The Board help a workshop to discuss Chapter 31 regulations.
- ITEM 8.** The Board of Supervisors will be setting up budget workshops in the first few weeks of the new year, once that is determined, the January 2020 meeting will be set.
- ITEM 9.** There was no other business to discuss.
- ITEM 10.** There was brief discussion regarding the FY2021 Health Department Budget. After review, Sunderman motioned to approve the proposed budget for 2021, Uhlenhake seconded the motion. **All ayes, motion carried.**
- ITEM 11.** The next meeting date will be determined based on the Board of Supervisors schedule for FY21 Budget Workshops. Sunderman motioned to adjourn the meeting at 8:32 pm. Uhlenhake seconded the motion. **Meeting adjourned.**