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Description automatically generated**Louisa County Board of Health**

12635 County Rd G56, Ste 103

Wapello, IA 52653

Meeting Minutes February 22nd, 2024

**Members Present**: Shawn Maine, Lynn Mincer, Randy Griffin

**Members Present via Zoom**: None

**Excused/Absent**: Jacinta Wangui

**Staff Present:** L. McElhinney, R. Grimm, A. Malone, K. Newton

**Guests:** None

**Guests via Zoom:** K. Buffington, B. Smith

**Call to Order**

Meeting was called to order by Maine at 1732.

**Approval of Agenda**

Motion to approve February 22nd, 2024 agenda by Mincer, 2nd by Griffin. All approved, so carried.

**Approval of Minutes**

Motion by Mincer to approve February 12th, 2024 board minutes, 2nd by Griffin. All approved, so carried.

**Public Health/Home Health Update**

New business:

Maine presented an overview of current county budget status siting county supervisors were asking for no raises and would like to see approximately $80,000 cut from LCPH budget.

FY25 Budget review and revision:

L. McElhinney presented each job title and function within the department per Maine request. Discussion about total cuts that had previously been made along with removing 10% raises from salary line proceeded. The total of previous cut and removing 10% raises added up to over $99,000 having been removed from the expenditures. Motion by Mincer to approve the current expenditures with 10% raises removed from all salary lines as written, 2nd by Griffin. All approved, so carried.

Old Business:

**Public Input**

**Meeting**

Next BOH meeting: Tuesday, March 12th @ 5:30pm

**Adjournment**

There being no further business, motion to adjourn by Mincer at 1813, 2nd by Griffin.

Respectfully Submitted,

*Leah McElhinney*

Secretary Pro Tem

Motion to Approve:

1st: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_