

Health Commission
Meeting Minutes
4-9-2007

Call to Order:

Meeting called to order at 6:40 pm by Vice-Chair Greg Keway

Roll Call:

Deleta Smith-Chair, absent

Greg Keway-Vice Chair, present

Arlene Naganashe-Secretary/Treasurer, present

Sarah Vandecar-Commissioner, present

Bill Denemy-Commissioner, present

Guest Present:

Sharon Sierzputowski BSN PA Health Director, Health Department and Linda Woods Substance Abuse Director, Substance Abuse Department.

Motion: motion made by Commissioner Denemy to approve agenda as written and presented, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 1-absent. Motion carried.

Motion: motion made by Commissioner Denemy to approve minutes of 3/26/07 as amended, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 1-absent. Motion carried.

Motion: motion made by Commissioner Denemy to approve Health Director's verbal and written report as presented by Sharon Sierzputowski seconded by Commissioner Naganashe. Vote: 4-yes, 0-no, 0-abstained, 1-absent. Motion carried.

Discussion:

- Law will go into effect June/July of this year, so no need for chair to talk with hospital regarding payment
- Two positions are overpaid.
- Regarding Pharmacy feasibility study to come back

Motion: motion made by Commissioner Denemy to accept Substance Abuse Director's verbal and written report as presented by Linda woods, seconded by Commissioner Naganashe. Vote: 4-yes, 0-no, 0-abstained, 1-absent. Motion carried.

Motion: motion made by Commissioner Denemy to approve stipend, mileage and per diem for any and all commissioners to attend Community Meeting to be held on 5-12-07 at Petoskey Middle School, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 1-absent. Motion carried.

Public Comment

- Open comment opens at 7:50 pm
 - No comments
- Open comment closes at 7:51 pm

Next Meeting scheduled for May 14, 2007

Adjournment

Motion: motion made by Commissioner Denemy to adjourn at 7:52 pm, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 1-absent. Motion carried.

Arlene M Naganashe, Secretary

Date