

New Business:

1. Reclassification of position:

The current EH III position was looked at and it was determined that based on the current work load and certifications required could be reclassified from grade 18 to grade 19. A motion was made by Denny Ova to reclassify the EHP III position to grade 19, second by Darla Reed. Roll call vote: Entzminger, Larson, Torrance, Ova, Haroldson and Reed voted aye. Motion carried.

2. Vaccine prices:

Robin reviewed the current fee schedule. A motion was made by Laurel Haroldson to accept the current fee schedule, second by Denny Ova. Roll call vote: Entzminger, Larson, Torrance, Ova, Haroldson and Reed voted aye. Motion carried.

3. Flu shot Point of Dispensing exercise:

This will be held November 11 at Jamestown High School. There is no school that day. This is open to the public.

4. Flu Shots-Reduced rate:

Discussion was held regarding offering cash price flu shots at \$30.00 for people who do not have insurance, for example college students. November 11 could be a cash price day of \$30.00.

A motion was made by Denny Ova to offer the cash price flu shots for \$30.00, second by Dean Entzminger. Roll call vote: Entzminger, Larson, Torrance, Ova, Haroldson and Reed voted aye. Motion carried.

5. Approval of Expenditures for September:

Expenditures for September were reviewed. Five grants ended in September: WIC, Prevention/Chronic Disease Management, SPF SIG, SART and Regional PH Network. A motion was made by Heidi Larson, second by Darla Reed to accept the expenditures for September. Motion carried by unanimous vote.

6. Approval of Profit and Loss for September:

Profit and loss for September were reviewed. A motion was made by Denny Ova to approve the Profit and Loss, second by Dean Entzminger. Motion carried by unanimous vote.

7. Next meeting: November 21, 2016

COMITTEE REPORTS:

- a. Personnel Committee: No further report.
- b. Finance Committee: No further report.
- c. Program Committee: No further report.

Meeting adjourned as there was no further business.

Respectfully submitted,

Dr. Philip Jystad, MD
Health Officer
Dianna Pollert, Secretary