

4. Emergency Preparedness funding and budget:

The amount of EP funding will stay the same. The state is now going to require that all EP staff will be involved with emergency response, so now they could be called out at any time. Lakken Paulsrud will no longer be in EP. Frank Balak will continue at 100% EP and Beth Schwartz will be 80% EP. Beth is considered the PIO. Beth's salary is currently at grade 9/7. Robin recommended that Beth should be a salaried employee at grade 12/7 effective July 1. Beth's review date is July 1 and that is the date the grant begins. Laurel made a motion to change Beth's position to salary grade 12/7, second by Denny. Roll call vote: Dean Entzminger, Laurel Haroldson, Denny Ova, Darla Reed all voted yes. Motion carried.

5. CD Due:

The CD at First Community Credit Union matures on 5/30/17. Rates at various banks were reviewed. FCCU is offering a rate of 1% for one year. A motion was made by Dean Entzminger to renew the CD at First Community Credit Union at 1%, second by Denny Ova. Roll call vote: Dean Entzminger, Laurel Haroldson, Denny Ova, Darla Reed all voted yes. Motion carried. Denny Ova left the meeting at this time.

6. Approval of Expenditures—April:

No grants ended in April. Laurel Haroldson made a motion to approve the expenditures for April, second by Dean Entzminger. Motion carried by unanimous vote.

7. Approval of Profit and Loss—April:

Laurel Haroldson made a motion to approve the Profit and Loss for April, second by Dean Entzminger. Motion carried by unanimous vote.

8. Other:

There will be summer hours in the office, closing at 2 p.m. on Fridays. The time will be made up during the week.

9. Next Meeting:

Monday, June 19, 2017 at noon. No meeting in July. A meeting will be held August 21, 2017

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,

Philip Jystad, MD
Health Officer
Dianna Pollert, Secretary