

**Unapproved meeting minutes  
Clark County Board of Health  
April 2, 2018 @ 1:00pm  
Clark County Courthouse – Auditorium**

Meeting called to order at 1:00pm by Chair Krempasky.

Members, staff, and other's present: Krempasky, Jerome; Bakker, Doris; Neville, Bill; Zank, Dean; Parker, Christine; Leischow, Robert; Mews, Brittany; Klovas, Lynn; Wussow, Kelsey; Burns, Mindy; Smith, Kevin

Motion by Zank to approve the February meeting minutes; seconded by Bakker. Voice vote, motion carried.

Motion by Neville to approve the vendor payments; seconded by Parker. Voice vote, motion carried.

Department staff presented the 2017 Annual Report. General report out and response to questions. Motion by Zank to approve the 2017 Annual Report; seconded by Bakker. Voice vote, motion carried.

Smith provided an update on environmental health matters. In particular, members were informed that the agency has been working with Corporation Counsel in regard to a multi-residential property in Curtiss. Due to the lack of progress on corrective actions that need to be made, a decision was made to serve the owners a summons. Board to remain apprised as next steps proceed. Members were also updated on the progress being made in regard to DATCP agent status. It was noted that a draft ordinance is near completion and that a next step will involve development of a fee schedule. Examples to be acquired from other health departments that currently serve as agent. Proposed drafts will be presented to the Board at an upcoming meeting. Also discussed was the plan to meet with community members and stakeholders. Members to remain apprised as next steps are taken. General discussion; no action.

By way of follow up from the previous board meeting, Leischow noted that he and Personnel Manager, Joe DuPont, discussed conversation Joe had with a Board of Health member regarding employer supported license/credentialing costs. It was also shared that the subject was discussed at a Department Head meeting. There is general agreement that policy should be established. It is believed that DuPont will continue to discuss this matter with relevant committees. General discussion; no action.

Next meeting scheduled for May 10, 2018 at 1:00pm.

3:20pm Motion by Neville to adjourn; seconded by Zank. Voice vote, motion carried.