

**Board of Health Committee
Special Meeting
October 27, 2008**

COMMITTEE MEMBERS PRESENT: Romelle Vandervest, John Hoffman, Carol Pederson, Marge Saari, Jim Sharon, Matt Matteson

COMMITTEE MEMBERS ABSENT: Joanna Gudel

STAFF PRESENT: Linda Conlon, Chrystal Woller, Michelle Metropulos

OTHERS PRESENT: None

MEETING CALLED TO ORDER by Chairwoman Romelle Vandervest at 8:30 AM at the Oneida County Courthouse, Health Department conference room

The Chairman noted that this meeting of the Board of Health Committee had been properly posted in accordance with the Wisconsin Open Meeting Law.

Motion made by Hoffman, seconded by Saari to approve today's agenda as presented. Motion carried.

Motion made by Hoffman, seconded by Sharon to not fill the Registered Dietitian position at this time. Motion carried.

Registered Dietitian change in part-time status: Discussion only. No action taken.

Motion by Hoffman, seconded by Pederson to fill the Tobacco Coordinator/Health Educator position vacancy. Motion carried.

Motion by Hoffman, seconded by Matteson to leave the Breastfeeding Peer Counselor as an LTE position. Motion carried.

Outdoor Wood Burner ordinance: County Board voted to send the ordinance to Public Hearing. Hearing will be on November 17, 2008, 5:00 pm in the Oneida County Board Room at the Courthouse. Appropriate steps will be taken to publish the hearing in local papers. Discussion only, no action taken

Public comment/communications: None.

Date of next meetings: November 13, 2008 and December 11, 2008 @ 12:30 pm in the Oneida County Health Department Committee room.

Motion by Matteson, seconded by Saari to adjourn at 9:34 am. Motion carried.

Committee Chairman

Committee Secretary