

# Board of Health

May 23, 2012

4:30 pm

PRESENT: Larry Wolf; Dwight Nelson; John Beinborn; Carol Beals; Ivan Farness; Vern Lewison; Mary Kay Logemann; Matt Andrews; Jeff Kindrai.

CALL TO ORDER: Meeting called to order at 4:30 pm.

OPEN MEETING LAW: Meeting in compliance with the open meeting law.

CHANGES IN AGENDA: None

ELECTION OF CHAIRMAN: Carol Beals was nominated by Ivan Farness, Dwight Nelson was nominated by John Beinborn. No other nominations. Ivan Farness made a motion to close the nominations for Chairman, second by Vern Lewison. Motion Carried. Roll call vote:

Carol Beals:	Carol Beals
John Beinborn:	Dwight Nelson
Ivan Farness:	Carol Beals
Vern Lewison:	Dwight Nelson
Dwight Nelson:	Dwight Nelson
Matt Andrews:	Dwight Nelson
Mary Kay Logemann:	Carol Beals

Dwight Nelson is elected Chair by a vote of four to three (and begins leading the meeting).

ELECTION OF VICE-CHAIRMAN: Carol Beals was nominated by Vern Lewison. No other nominations. Vern Lewison made a motion to close the nominations for Vice-chairman and cast a unanimous ballot for Carol Beals, second by Ivan Farness. Motion Carried.

Carol Beals is elected Vice-chairman unanimously.

ELECTION OF SECRETARY: Ivan Farness was nominated Vern Lewison. No other nominations. Vern Lewison made a motion to close the nominations for Secretary and cast a unanimous ballot for Ivan Farness, second by Ivan Farness. Motion Carried.

Ivan Farness is elected Secretary unanimously.

GRANT APPLICATION: The Health Department would like to apply for a Transform Wisconsin Impact Grant for Food Systems. The main goal of this grant is to implement farm to school programs and increase access to, and consumption of, locally grown foods. There is \$60,000 in startup funds for the first two months and \$50,000 a year for two years (total of \$160,000 over 26 months). No match is required and staffing will be provided via existing staff and contract if necessary. The application was presented and approved at the Grant County Board meeting on May 15, 2012 contingent upon Board of Health approval. John Beinborn made a motion to approve applying for the Transform Wisconsin Impact Grant, second by Ivan Farness. Motion carried.

COMMENTS FROM THE PUBLIC: None.

REQUEST TO TABLE ALL OTHER BUSINESS UNTIL THE NEXT BOARD OF HEALTH MEETING (6/26/12). Ivan Farness mad a motion to table all other business until the next Board of Health meeting, second by Matt Andrews. Motion carried

ADJOURN: John Beinborn made a motion to adjourn, second by Ivan Farness. Carried.

Next meeting will tentatively be June 26, 2012 at 5:00 pm.

Respectfully Submitted,

GRANT COUNTY BOARD OF HEALTH

*Ivan Farness* MJR

Ivan Farness, Secretary