

**ADLM Counties Environmental Public Health
Commission Meeting
March 18, 2020
ADLM Office, Moravia**

Minutes

Meeting called to order by Mark Waits, Chair at 1:00 p.m. Roll Call; Present: Denny Amoss, Secretary, Alan Yahnke, Vice-Chair; Dianna Daly-Husted, Director, Cameron Willis, EHO, Misty Rosenberg Admin. By phone, Larry Davis, Member at large.

Motion made by Alan Yahnke to approve the agenda items, second by Denny Amoss, all in favor, motion carried.

Motion made by Denny Amoss to approve December minutes, second by Alan Yahnke, all in favor, motion carried.

Denny Amoss made a motion to approve the bank statements/financials for December, January and February, second by Alan Yahnke, all in favor, motion carried.

Denny Amoss made a motion at 1:08 to open the Public Hearing on the proposed budget, second by Alan Yahnke, all in favor, motion carried.

Alan Yahnke made a motion at 1:09 to close the Public Hearing on the proposed budget, second by Denny Amoss, all in favor, motion carried.

Alan Yahnke made a motion to approve the FY21 Budget, second by Denny Amoss, all in favor, motion carried.

Alan Yahnke made a motion to approve a new Meal Policy that includes 43\$ max per day with the requirement to provide receipts, second by Denny Amoss, all in favor, motion carried.

The ICAP grant has been approved to install power to the building out back of the ADLM office.

The ICAP Risk Control Visit included adding the Veteran status to our employment application as well as if they want their information to remain public or not.

Alan Yahnke made a motion to approve the Digital Signature Authorization, second by Denny Amoss, all in favor, motion carried.

Next meeting scheduled for May 20 at 1:00 p.m.

Motion made by Denny Amoss, second by Alan Yahnke to adjourn, all in favor, motion carried. Meeting adjourned at 1:28 p.m.

X _____ Dated: _____