

**ADLM Counties Environmental Public Health
Commission Meeting
January 20, 2021
ADLM Office, Moravia**

Minutes

Meeting called to order by Alan Yahnke, Acting Chair at 1:48 p.m. Roll Call Mark McGill Interim Member at Large; Dianna Daly-Husted, Director, Stacie Price, EHO, Cameron Willis, EHO, Misty Rosenberg, Administrative Assistant, and Larry Davis, Acting Vice Chair by phone.

Motion made by Mark McGill to approve the amended agenda items, second by Larry Davis, all in favor, motion carried.

Motion made by Mark McGill to approve November 12 minutes, second by Larry Davis, all in favor, motion carried.

Mark McGill made a motion to approve the bank statements/financials for November and December second by Larry Davis, all in favor, motion carried.

Motion made by Larry Davis to appoint Alan Yahnke Chairperson, second by Mark McGill, all in favor, motion carried.

Motion made by Alan Yahnke to appoint Larry Davis Vice-Chairperson, second by Mark McGill, all in favor, motion carried.

Motion made by Alan Yahnke to appoint Denny Amos Secretary, second by Larry Davis, all in favor, motion carried.

Misty will notify Community First Credit Union to remove Mark Waits and set up the new signature card to add Mark McGill.

Dianna gave update on furnace repair and request to use Benson Heating and Air Conditioning for service and future repairs

Board received updated FY21 budget numbers and tentative proposed budget for FY22.

In other business Dianna applied for and was awarded the FDA grant in the amount of \$3000 to be used for food training if possible.

Next meeting scheduled for March 17, 2021 at 1:30

Motion made by Larry Davis, second by Mark McGill to adjourn, all in favor, motion carried. Meeting adjourned at 2:03 p.m.

X _____ Dated: _____