#### **MINUTES**

### **IOWA STATE BOARD OF HEALTH**

February 9, 2011

11:30 a.m.

### **DIRECTOR'S CONFERENCE ROOM**

### **LUCAS STATE OFFICE BUILDING**

# 321 EAST 12<sup>TH</sup> STREET, DES MOINES, IA

This electronic meeting of the State Board of Health is being held in accordance with Section 21.8 of the Code of lowa entitled "Electronic Meetings." The code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical, and if the governmental body complies with the provisions of Section 21.8. An in person meeting was impractical due to the immediacy of notification of board priorities to the legislature, board members' schedules, and the fact that a regularly scheduled board meeting was held January 12, 2011. Board members approved a letter to the Governor, Lt. Governor, and legislators outlining Board legislative priorities for public health in Iowa during the current legislative term. They also approved a thank you letter for former Director Tom Newton. The electronic meeting was held in the Director's Conference Room, 6<sup>th</sup> Floor, Lucas Building. Notices and agendas were posted on the State Board of Health web page.

### **CALL TO ORDER**

Cheryll Jones called the meeting to order.

## **ROLL CALL**

Present: Absent:

Cheryll Jones Gregory Garvin

Jay Hansen Donald Skinner

Elizabeth Kressin

Hattie Middleton

Justine Morton

Maggie Tinsman

Rowe Winecoff

Michael Wolnerman

### I. New Business

## A. Board Priority Letter

Cheryll opened up the floor to additions and corrections to the Board's priority letter to the Governor, Lt. Governor, and Legislature. Board members made minor edits to the letter to strengthen the language requesting the Legislature and Governor's office commitments to public health in general, and behavior health specifically.

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A motion was made by Maggie Tinsman to accept the Board's priority letter as amended and was seconded by Rowe Winecoff. Motion carried unanimously.

## B. Farewell Letter to Director Newton

Cheryll opened up the floor to additions and corrections to the Board's farewell letter to former Director Tom Newton. Minor changes were made to further highlight Director Newton's service to the Board and to personalize the letter.

A motion was made by Justine Morton to accept the Board's farewell letter as amended and was second by Elizabeth Kressin. Motion carried unanimously.

# II. Adjournment

The meeting adjourned at 11:55 p.m.

Mariannette Miller-Meeks, Director Tracie Gibler

Secretary of the Board Recording Secretary

Iowa Department of Public Health Iowa Department of Public Health

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