## MARION COUNTY HEALTH ADVISORY BOARD

Meeting Minutes January 17, 2017 5:30 P.M. to 7:30 P.M.

Present: Patrick Vance, Mike Mann, Deborah Carlson, Tim Murphy, Sierra Nelson

Absent: Judy Scott, Tracey Robichaud, Renee Stewart, Marybeth Beall, Melinda Veliz

Staff: Scott Richards, Cary Moller, Pam Hutchinson, Yana Conner (Recorder)

**Guests:** 

Due to lack of quorum, the meeting was canceled and adjourned at 6:05 pm. Patrick and Scott explain the impact the Health Advisory Board experiences when there is no quorum.

October and November minutes will be reviewed at the next meeting scheduled to convene in February.

## Announcements/Updates:

The position for Administrator closed on January 9<sup>th</sup>.

Next week, there is a department wide audit. The consultants will be interviewing management and staff from the Health Department. They will give a report of strengths and weaknesses and make recommendations to improve the organization and structure of the Health Department.

Patrick spoke with Commissioner Cameron regarding the Health Advisory Board recruitment process. There will be more information regarding this subject in the future.

**Other:** 

**Future Topics:** 

## HAB Meeting Adjourned.

Recorder: Yana Conner Department Specialist 4 Marion County Health Department Phone: 503-585-4903 Fax: 503-364-6552 **2016 Meeting Schedule:** January 17, 2017 February 21, 2017 March 21, 2017 April 18, 2017 May 16, 2017 June 20, 2017 September 19, 2017 October 17, 2017 November 21, 2017 December 19, 2017