

CITY-COUNTY BOARD OF HEALTH MINUTES
Special Board Meeting
January 14, 2026 | 7:30am

PRESENT:

Tom Overn, Chair
Tommy Bergan
Mike Schwehr

Dick Gulman, Vice Chair
Ashley Horner, Health Officer/Secretary

ABSENT:

Katie Beyer, Administrator

ALSO PRESENT:

Meghan Velure, DON/Interim Administrator Evonne Johnson, Admin. Specialist
Rosalie Knutson, Finance Manager

CALL TO ORDER:

The Health Board meeting was called to order at 7:30 am by Tom Overn, Chair, in the CCHD conference room or by remote.

AGENDA:

Agenda was reviewed. Motion made by Dick Gulman to approve agenda, seconded by Ashley Horner. Unanimous vote, motion carried.

NEW BUSINESS:

Staffing Update

- Emma Tufte last day in the office is 1/15/2026. Will need to distribute her workload to see where things will go.
- List opening for nursing position right away to be able to cover vacations and sick/medical leave. RN/LPN position for 32 hours, 4 days/week, pay \$30-\$35/hour. Dick Gulman made a motion to list the RN/LPN position, seconded by Mike Schwehr. Unanimous vote, motion carried.

Next monthly Board meeting, Dick Gulman made a motion to change the meeting to Thursday, January 29th at 7:30 am, seconded by Ashley Horner. Unanimous vote, motion carried.

ADJOURNMENT:

With no further business before the Board, the meeting was adjourned at 7:57 am.

Next monthly meeting: Thursday, January 29, 2026 at 7:30 am in the CCHD conference room.

Respectfully submitted,

Dr. Ashley Horner, Secretary