Meeting Minutes May 17, 2016

HEALTH BOARD MINUTES

The regular quarterly meeting of the Health Board met at noon on Tuesday, May 17, 2016 at the Joplin City Health Department. The following members were present: Michelle Cahill, DVM, David Sweeney, DDS, and Enrico Esguerra, MD. Absent were Rebecca Heffren and Richard Slawson, MD.

Dan Pekarek introduced Dr. Esguerra to the attending board members as our newest member.

Minutes of the February 16th meeting were reviewed and approved by a motion made by Dr. Sweeney and seconded by Dr. Esguerra.

Election of officers was postponed until next meeting for full board.

The first order of business discussed were changes being made to the spay/neuter voucher program application. These changes are: 1) change wording of one voucher per household per year to Director's discretion for allowing two vouchers per household per year depending upon circumstances 2) to add wording of SSI benefit documentation under income information required. Dr. Cahill made motion to accept recommendation of changes to voucher application and Dr. Sweeney seconded.

Next order of business was regarding a council bill to amend the number of animal allowed per household. The current ordinance says four animals per person. Requesting to change to read four animals per household. Motion made by Dr. Sweeney to approve change and seconded by Dr. Cahill.

Dan presented an outline regarding a proposed policy change to the Animal in Vehicle code. After the board's review of the changes, Dr. Cahill suggested the following additions: Number 2 – under Heat Exhaustion add E for Drooling; Number 2 – under Heat Stroke add J for Inability to Rise and K for Labored Breathing; Number 7 – under A expand to say Not Cold Water. Dr. Sweeney made motion to accept with changes and Dr. Cahill seconded.

Meeting adjourned 1:00 pm.

Approved: _____ Date: _____

Submittted by: _____