

**MINUTES OF PINE COUNTY BOARD MEETING
Special Meeting / Committee of the Whole
Public Health Strategic Planning**

**February 23, 2016, 10:00 a.m.
Pine County Courthouse, Pine City, Minnesota**

Chair Curt Rossow called the meeting to order at 10:00 a.m. Present were Commissioners Steve Hallan, Josh Mohr, Steve Chaffee and Matt Ludwig. Also present were County Attorney Reese Frederickson, County Administrator David Minke, Health and Human Services Director Becky Foss, Public Health Supervisor Lori Fore, Child Protection Supervisor Beth Jarvis, and Minnesota Department of Health Consultant Janelle Schroeder.

The pledge of allegiance was said.

Motion by Commissioner Chaffee to approve the agenda. Second by Commissioner Hallan. Motion carried 5-0.

Janelle Schroeder facilitated a strategic planning session for public health.

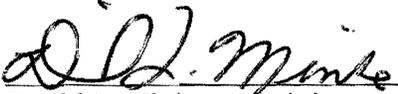
Chair Rossow called a recess at 11:30 a.m. for lunch.

Chair Rossow reconvened the meeting at 12:05 p.m.

With no further business, the meeting was adjourned at 1:35 p.m.



Curtis H. Rossow, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board