

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

**February 9, 2016, 10:00 a.m.  
Pine County Courthouse, Pine City, Minnesota**

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

The pledge of allegiance was said.

**Motion** by Commissioner Chaffee to approve the agenda, second by Commissioner Hallan. Motion passed 4-0.

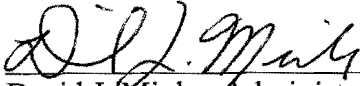
Janelle Schroeder facilitated a strategic planning session for public health.

Vice-Chair Ludwig called a recess at 11:45 a.m. for lunch.

Vice-Chair Ludwig reconvened the meeting at 12:30 p.m.

With no further business, the meeting was adjourned at 1:20 p.m.

  
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Curtis H. Rossow, Chair  
Board of Commissioners

  
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David J. Minke, Administrator  
Clerk to County Board