Members Present: Katherine Marks, Greg Nycz, Ken Taylor (chair), Barbara Zabawa

Staff Present: Eileen Smith, Mary Jo Knobloch, Tonya Mathison, Amanda Price

Guests: Patricia Krug (Taylor County Health Department), Amy Schanhofer (Scenic Bluffs Community Health Centers), Sue Kunferman (Wood County Health Department), Mark Huber (Aurora Health Care)

1. Call Meeting to order

Taylor called the meeting to order at 1:05 pm.

1. Decision on August 20, 2014 Draft Minutes

Zabawa seconded a motion made by Nycz to approve the draft August 20, 2014 minutes. The motion passed by unanimous vote.

2. Interview and Discuss Candidates for the Public Member Vacancy on the Oversight and Advisory Committee

The OAC Nominating Subcommittee interviewed four nominees: Patricia Krug (Taylor County Health Department), Amy Schanhofer (Scenic Bluffs Community Health Centers), Sue Kunferman (Wood County Health Department) and Mark Huber (Aurora Health Care).

After discussing the interviews of the four candidates, Marks made a motion to recommend appointment of Sue Kunferman to the Oversight and Advisory Committee. The motion was seconded by Zabawa and unanimously approved. Sue Kunferman is Director and Health Officer for the Wood County Health Department. She has 19 years of experience working in public health and experience serving on a variety of boards.

OAC will consider Sue Kunferman’s nomination at the September 24, 2014 meeting.

3. Adjourn

Taylor adjourned the meeting at 4:00 pm.

Recorder, Amanda Price