

JoDaviess County Public Health Foundation

Meeting Minutes

June 23, 2009

The 15th board meeting for the Jo Daviess County Public Health Foundation was called to order at 12:10 P.M. on June 23, 2009.

In attendance were the following board members:

Secretary: Mary Suddie

Mike Toepfer

Karen Heinen

Nathan Vondra

Bill Cowsert

Absent: Helen Kilgore

Peg Murphy

Mike Bielenda

Old Business

Karen Heinen called the meeting to order at 12:10 P.M. in the absence of Peg Murphy.

Approval of the minutes: The first order of business was approval of the minutes of the 5/14/2009 meeting. Mike Toepfer made a motion to approve the minutes. Bill Cowsert seconded the motion. All Board Members were in favor and the minutes were approved.

New Business

Further Updates:

Karen gave the board a copy of the letter that is to be sent to businesses for the purpose of obtaining donations. Karen also distributed lists of the businesses to which the letter would be sent so the board members could make necessary additions and deletions. The revised lists were returned to Karen Heinen.

Karen further suggested that the Health Department employees review the list for any necessary corrections as well.

Peg Murphy is working on the posters and flyers for advertising the event, but does not have her proof work yet.

Karen reported that the letters to the businesses would go out at the beginning of August.

There was a suggestion from the board that we report on the following at the event:
Total dollars in the car seat account as well as status of number of seats available for distribution.

The next meeting will be held July 21st @ noon at the JoDaviess County Health Dept. We will plan to review mailings and posters.

Bill Cowsert made a motion to adjourn the meeting, Mike Toepfer seconded the motion. The meeting was adjourned at 12:55