

Board of Health
Friday December 20th, 2024
David Albrecht Administration Building
112 Otter Avenue, Oshkosh

Members Present: 5 – Koby Schellenger, Kate Hancock-Cooke, Kay Horan, Toby Vanden Heuvel, Denise Prehn

A. Call to Order

At 7:32 am there was a quorum with five Board of Health members attending in person. However, both the Chair and the Co-Chair were absent.

County Board Supervisor and Board of Health member Kate Hancock-Cooke volunteered to take the role of temporary chair for this meeting. County Board Supervisor and Board of Health member Koby Schellenger seconded, and all Board of Health members present approved.

Kate Hancock-Cooke called the meeting to order at 7:39 am.

The meeting proceeded with updates from public health staff. No voting items were on the agenda.

A motion to adjourn at 9:34 was made by Board of Health Member Toby Vanden Heuvel and seconded by: County Board Supervisor and Board of Health member Koby Schellenger.

After the meeting, we learned from Corp Counsel that electing a meeting chair, even with a quorum in the absence of a Board Chair and Board Vice Chair, is not allowed. Only the Chair and the Vice Chair of the Board can fill in for a missing Chair or Vice chair. While minutes exist for the Board of Health Meeting held on December 20th, 2024, no actions were taken and because the meeting was deemed not an official meeting, minutes will not be approved.

Respectfully Submitted by:
Julia E. Salomón
Public Health Supervisor