



Board of Health Meeting
May 22, 2025
FDHU Conference Room 4:30pm

Board members present: Nikki Medalen, Jeanie Jensen, Penny Hamilton, Dr. Dawn Mattern, Ron Krebsbach, Ron Merritt, Heather Thompson, David Stark, and Walter Lipp,

Board members absent: Dawn Ystaas

Also present Health Officer, Dr. Nwaigwe, Executive Director, Holly Brekhus and staff members: Katie Huettl, Roxanne Vendsel, Becky Fred, Lisa Westman, Zach Bruns, Vicky Jones, Angie Hiller, Karla Fannik, Lacey McNichols, Mikayla Eklund, Hallie Weddell, and Dawn Benzmilller.

Ron Krebsbach made a motion to approve the consent agenda. Walter Lipp seconded the motion. Motion carried.

Finance Committee meeting documents were reviewed. Nikki has questions about the data processing category expenses. Holly will provide detailed ledger. Walter inquired about the payment to Ward County. It was for Opioid Settlement Funds from the City of Minot.

Board of Health budget schedule was presented, and board was agreeable.

Updates were provided for the 2025 legislative session, facility updates, measles, workforce assessment, and administrative priorities.

Discussion on cuts in federal funding. FDHU 2024 budget was about 20% of federal funds. To date, 11% of those federal funds have been cut. Walter inquired about contacting congressional delegation. FDHU works through NACCHO to have public health representation. SACCHO recently met with some state legislators.

Quarterly report was presented to the board in addition to the 2020 annual report.

President, Dr. Dawn Mattern, adjourned the meeting.