

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
May 19, 2015 at 6:00 PM**

The Ford County Public Health Department Board of Health met at the Gibson Area Hospital and Health Services board room on April 21, 2015. The meeting was called to order at 6:01 PM by President, Mike Short. Those members present were Randy Berger, Dr. Kevin Brucker, Laurelyn Cropek, Dr. Katherine Austman, Valerie Cox and Mike Short. Dr. Mark Spangler was absent. Lana Sample, Administrator, and Page Marcott, recording secretary, were also present.

Approve payment of current bills.

Dr. Katherine Austman made the motion to approve payment of current bills. Randy Berger seconded the motion. Motion carried unanimously.

Approval of previous minutes

Dr. Katherine Austman made the motion to approve the previous meeting minutes. Dr. Kevin Brucker seconded the motion. Motion carried unanimously.

Administrators Report

MCH Report

WIC is at 91.6% caseload and FCM is up 6% from last month. MCH had the state review in March and they were very complementary to the agency. Review went great.

Agency Update

A new APS grant was submitted. SNAP application didn't get approved nor was the HRSA grant that both FCPHD and GAHHS applied for.

Senior Services

There have been senior resource fairs in Roberts and Gibson and have one more scheduled for Kempton. Two interviews scheduled for APS caseworker position.

Environmental

Nancy will be taking test on May 21st.

Christy working with businesses about the SFIA and helping them get in compliance.

Finance Report

Randy Berger made the motion to approve the finance report. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Old Business

Future Meeting Schedule

Board discussed the approval of bills process if the board decided to meet every two months. After discussion this will be table again until next month's meeting.

Personal Communications Policy

Randy Berger made the motion to approve the personal communication policy with changing the last line to state "all applicable laws." Laurelyn Cropek seconded this motion with the changes presented. Motion carried unanimously.

New Business

Finance

Ed came last week and trained Page on the reporting piece of the FCPHD accounting. Proposed to be just a consultant to review monthly reports.

D.O.N.

GAHHS will not renew contract with FCPHD for DON services. Lana is going to meet with Diane, Susan and Kristen next week to figure out a plan.

Board Member

Lana will be speaking to the possible candidate to fill the eighth seat on the board of health.

Board of Health By Law

Dr. Katherine Austman made the motion to change President-Elect to Vice President in the BOH By Laws. Randy Berger seconded the motion.

Adjourn

Randy Berger made the motion to adjourn the meeting. Laurelyn Cropek seconded the motion. Motion carried unanimously. Meeting adjourned at 6:46 p.m.

Dr. Mark Spangler, Secretary

Date