

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
July 19, 2016 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 July 19, 2016. The meeting was called to order at 6:01 PM by President, Mike Short. Those members present were Laurelyn Cropek, Dr. Spangler, Valerie Cox, Randy Berger, Dr. Brucker, Marcia Peznowski, and Mike Short. Dr. Austman was absent. Lana Sample, Administrator, and Brandi Williams, recording secretary, were also present.

Approve payment of current bills.

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

Approval of previous minutes

Dr. Spangler made the motion to approve the previous meeting minutes. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Administrator's Report

FCPHD is participating in Gibson Area Hospital's preceptorship program.

Adult Protective Services received a 93.85% on the program review conducted in May 2016.

Community Care Program review was conducted in June 2016 with a couple things to correct but overall good rating.

Emergency Preparedness coordinated FCPHD's participation in the Statewide Anthrax exercise in June.

Approximately 30 community participants were present for the drill held at the FCPHD.

Lana Sample presented the FCPHD budget to the Ford County Finance Committee. They will review and meet again. Budget will be presented to Board of Health at the next meeting.

Sample reports that FCPHD has received grant funds on all state/federal grants being paid, except Tobacco.

MCH

Maternal Child Health continues to exceed their target caseload. FCM has a target caseload of 125; in May they had 143 and in June 153. WIC has a target caseload of 278; in May they had 287 and in June 283.

Finance

Dr. Brucker made the motion to accept the finance report. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Old Business

Dr. Spangler made the motion to approve the hiring of one of the two vacant positions. Laurelyn Cropek seconded the motion. Motion carried unanimously.

New Business

Sample provided information on potential updates needed at FCPHD: Website/Hosting and Telephone System.

Page Marcott is preparing quotes to be presented to the Building Commission to request updated flooring.

Adjourn

Marcia Peznowski made the motion to adjourn the meeting. Dr. Brucker seconded the motion. Motion carried unanimously. Meeting adjourned at 6:52 p.m.

Dr. Mark Spangler, Secretary

Date