

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
March 17, 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 March 17, 2015. The meeting was called to order at 6:02 PM by President, Mike Short. Those members present were Randy Berger, Dr. Kevin Brucker, Laurelyn Cropek, Dr. Mark Spangler, and Mike Short. Those absent were Dr. Katherine Austman, Tina Biggs, and Valerie Cox. Lana Sample, Administrator, and Brandi Williams, recording secretary, were also present.

Approve payment of current bills.

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

Approval of previous minutes

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

Administrators Report

MCH Report

FCM Review occurred today. Kristin Salyards was told that the department is doing a good job. The issues that were addressed, were issues that the department are aware of and are actively working to resolve. Case load is down 1 from the previous month. There was a computer issue that may help numbers come up; however, we are still under case load.

WIC Review scheduled tomorrow. Case load is down 12 from previous month. We are unable to compare Ford County's numbers from last year through FIPHD because they were not separated in their system.

Agency Update

FCPHD has submitted the LHP grant, but all other State grants are on hold due to executive order.

FCPHD submitted a SNAP grant offered through the National Council on Aging. Lana Sample and Steve Williams attended a meeting with Health Alliance to discuss care coordination opportunities.

Senior Services

Marcia Peznowski participated in APS Conference Call and learned of Vulnerable Older Adult funding.

Marcia who runs APS, Caregiver and Grandparents Raising Grandchildren announced her retirement effective July 1, 2015.

Environmental

Christy Wallace observed/participated in Gibson Area Hospital's Ebola exercise and walked away with valuable knowledge.

Nancy Mandamuna received a letter to register for the LEHP exam. She is now waiting for the exam date.

Finance Report

Randy Berger made the motion to approve the finance report. Dr. Mark Spangler seconded the motion. Motion carried unanimously.

Old Business***Policy and Procedure Update***

Randy Berger stated that the County is working on a manual.

FIPHD Update

FIPHD still awaiting DHS audit. There is approximately \$4300 in the FIPHD account. FIPHD continues to receive a phone bill amounting \$2360 for phone lines that were disconnected July 2014. Ford and Iroquois County Public Health Departments are refusing payment of this bill.

Annual Report

Randy Berger made the motion to approve the 2014 Annual Report. Dr. Kevin Brucker seconded the motion. Motion carried unanimously.

Other

Mike Short informed the Board of Health that they need to review closed session minutes – in closed session, April 2015 – to determine if any of the information can be released. Tina Biggs submitted her resignation for her position on the Ford County Board of Health. Ford County Board President, Randy Berger will appoint new BOH member. Dr. Mark Spangler stated that the hospital had a few items of concern to discuss as the hospital and health department look at ways to possibly expand cooperative services in the future. GAHHS is committed to continue WIC and FCM as well as continued collaboration.

Adjourn

Dr. Kevin Brucker made the motion to adjourn the meeting. Dr. Mark Spangler seconded the motion. Motion carried unanimously. Meeting adjourned at 6.45 p.m.

Dr. Mark Spangler, Secretary

Date