

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
September 15, 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 September 15, 2015. The meeting was called to order at 6:04 PM by President, Mike Short. Those members present were Dr. Kevin Brucker, Dr. Mark Spangler, Laurelyn Cropek, Randy Berger, Valerie Cox and Mike Short. Dr. Austman was absent. Lana Sample, Administrator, and Page Marcott, recording secretary, were also present.

Approve payment of current bills.

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

Approval of previous minutes

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

Administrators Report

WIC caseload is improving. At the end of August they were at 105% caseload. FCM has no caseload set yet. Each program within the health department are going through their policies and updating them. The agency has received a few small grants for training and Respite. Flu vaccines will be here this week. West Nile Virus ends this week.

Finance Report

Randy Berger made the motion to approve the finance report. Valerie Cox seconded the motion. Motion carried unanimously.

Old Business

Policy and Procedure

Randy Berger made the motion to approve the policies as presented with subject to review. Dr. Brucker seconded the motion. Motion carried unanimously.

New Business

Approval of Budget

Dr. Spangler made the motion to approve the budget as presented. Randy Berger seconded the motion. Motion carried unanimously.

Approval of Food Ordinance

Randy Berger made the motion to approve the ordinance and send to the county board for approval. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Appointment of Administrator

Mike Short made the motion to appoint Lana Sample as administrator of Ford County Public Health Department as of October 1, 2015. Dr. Spangler seconded the motion. Motion carried unanimously.

Adjourn

Randy Berger made the motion to adjourn the meeting. Dr. Brucker seconded the motion. Motion carried unanimously. Meeting adjourned at 6:57 p.m.

Dr. Mark Spangler, Secretary

Date