

**Ford County Board of Health Meeting  
Gibson Area Hospital and Health Services Board Room  
February 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 February 17, 2015. The meeting was called to order at 6:00 PM by President, Mike Short. Those members present were Randy Berger, Dr. Katherine Austman, Valerie Cox, Dr. Mark Spangler, Laurelyn Cropek, and Mike Short. Those absent were Dr. Kevin Brucker and Tina Biggs. 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. Dr. Mark Spangler seconded the motion. Motion carried unanimously.

**Approval of previous minutes**

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

**Administrators Report**

*MCH Report*

WIC & FCM caseload is starting to go up. Kristin is working with the State to get more accurate reporting from Cornerstone. The reports are still not showing accurate caseload per Krisitn.

*Agency Update*

FCPHD received the LHP grant funds and the 2016 LHP grant is due on February 20th.

*Senior Services*

There were three new APS reports in January. Cayla is now certified in APS and can begin to take cases. There are 52 active CCP cases and the staff is looking at outreach efforts to increase caseload.

*Environmental*

Still waiting for Nancy's test to be scheduled.

**Finance Report**

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

**Policy and Procedure Update**

Randy said the committee has tried to meet but have not been successful. They only have a couple more policies to review.

**Home Kitchen Ordinance**

Lana updated the Board on the home kitchen ordinance. She stated that IAPHA is in discussion to propose additional legislation to clarify the Law. IAPHA's suggestion is to not pursue an ordinance at this time due to this potential change. Nancy is also looking at

the ordinance and talking with other Counties on what they are currently doing or looking at doing.

### **WIC/FCM Caseload**

Kristin and Lana had a conference call with some people from the State and discussed serving clients outside of Ford County. The MCH staff has had several clients from out of the County ask to come to the Paxton office. Clients have told staff that they will not get WIC/FCM from their own County office. The State did not see any issue with going outside county lines to serve the clients. The Board asked if there would be any additional cost to the county for these services. Lana informed them that it would help the caseload numbers for the programs which would help with grant income but would not cost the County any additional monies. Randy Berger made the motion to allow the MCH program to serve clients outside Ford County. Valerie Cox seconded the motion.

### **GAHHS and FCPHD Future**

Mike informed the Board that there is a letter he wrote on BoardPaq for all members to review. Steve Williams presented Rob Schmitt with last year's budget which was not an accurate picture as to what the future budget would look like. Mike had asked Lana and Page to create a working budget for next year to see what the County contribution would need to be and then also look at what it would be if FCPHD joined with GAHHS; which they completed. Rob and Steve also discussed what the County would need to contribute to GAHHS each month for their services. This discussion is still going on due to some misunderstanding of budget numbers. After looking at both budgets, the amount of County contribution would merely be the same. Mike has had discussions with Randy Berger and Rick Bowen about possible options and County funding in the future. The Board discussed possibilities and how services would be provided. More discussion between the hospital and the health department will take place in the near future to get more details about finances and services.

### **Care Coordination Proposal**

Lana has had discussions with Steve Williams about the possibility of providing Care Coordination for his company in West Virginia. The services would be all virtual through his Care 24/7 company and our nurses would be the staff providing the care coordination. Dr. Katherine Austman explained that this is where healthcare will be going in the future and it would be beneficial to get more information from Steve about the possibilities. Lana said she would get more information from Steve in writing and present at a future Board meeting.

### **Other**

Mike informed the Board about a new grant opportunity that the hospital is pursuing. Sheila will be contracted by the hospital to write this new grant and the health department will be a partner in the grant.

Mike also updated the Board on the personnel meeting at the County. The County has a new policy to drug screen all new employees and they asked if the health department could provide the drug screening. FCPHD is not equipped to provide those services.

**Adjourn**

Laurelyn Cropek made the motion to adjourn the meeting. Dr. Mark Spangler seconded the motion. Motion carried unanimously. Meeting adjourned at 8:23 p.m.

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Dr. Mark Spangler, Secretary

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Date