

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

Approval of previous minutes

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

Administrators Report

Community Care caseload has been going up and will continue to go up with Health Alliance not renewing their contract as an MCO. Susan Thamm resigned but will finish out the vision and hearing program. Diane will be covering the Kempton clinic. The WNV program has ended. IDPH will no longer accept water test kits after the 1st of the year. We will be trying to find a lab to take the water testing kits. Starting in July the state will have a contract to provide a food portal to the health departments for free therefore we are going to get out of the contract with DHD and go with the state's program. They are still working on the Well/Septic piece but that will also be available.

Finance Report

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

New Business

FCPHD Agency Update

Dr. Spangler made the motion to not hire a full time nurse at this time but to continue with giving the employees a raise effective December 1st. 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.

Adjourn

Dr. Spangler made the motion to adjourn the meeting. Randy Berger seconded the motion. Motion carried unanimously. Meeting adjourned at 6:33 p.m.

Dr. Mark Spangler, Secretary

Date