

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
March 15, 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 March 15, 2016. The meeting was called to order at 6:03 PM by President, Mike Short. Those members present were Laurelyn Cropek, Marcia Peznowski, Valerie Cox, Randy Berger, and Mike Short. Dr. Austman, Dr. Spangler and Dr. Brucker 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. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Approval of previous minutes

Valerie Cox made the motion to approve the previous meeting minutes. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Administrator's Report

CCP caseload has gone up. The agency was only receiving payment on CCP clients who were on Medicaid. Lana spoke with a representative with Illinois Department on Aging and all agencies will be receiving payments for all clients. We will be getting payment for all CCP clients shortly. ECIAAA did a mid-year review and everything went well.

MCH review was held a few weeks ago with Carletta and we have not received anything yet, but she said things looked good when she was here.

WIC caseload is about the 90% and FCM is over caseload.

Finance

Lana explained the financial situation to the board. She presented a few options that would allow agency to stay open until tax levy is received. The board agreed that they will wait on the decision of the Ford County Board to determine what will be done.

Finance Report

Randy Berger made the motion to approve the finance report. Marcia Peznowski seconded the motion. Motion carried unanimously.

Adjourn

Randy Berger made the motion to adjourn the meeting. Laurelyn Cropek seconded the motion. Motion carried unanimously. Meeting adjourned at 6:53 p.m.

Dr. Mark Spangler, Secretary

Date