

**Ford County Board of Health Meeting  
Gibson Area Hospital and Health Services Board Room  
May 17, 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 May 17, 2016. The meeting was called to order at 6:01 PM by President, Mike Short. Those members present were Laurelyn Cropek, Dr. Austman, Dr. Spangler, Valerie Cox, Randy Berger, Dr. Brucker and Mike Short. Marcia Peznowski 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**

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

**Administrator's Report**

West Nile Virus bird and mosquito testing is getting ready to start. A PHEP site visit was conducted at the end of April. Everything went great. June 14-16 the State of Illinois will have a full scale exercise. June 16<sup>th</sup> will be the date for FCPHD. Fliers will be sent out to get volunteers to be the "patients."

Nancy B. is now certified for CCP.

***MCH***

March WIC caseload was at 95% and April was at 103%.

March FCM caseload was at 106% and April was at 110%.

FCPHD received the full reimbursement for the LHP grant.

**Finance**

Dr. Brucker made the motion to accept the finance report. Dr. Spangler seconded the motion. Motion carried unanimously.

**Annual Report**

Randy Berger made the motion to approve the Annual Report. Laurelyn Cropek seconded the motion. Motion carried unanimously.

**Meeting Schedule**

Dr. Brucker made the motion to continue meeting schedule as is, meeting every other month. Dr. Spangler seconded the motion. Motion carried unanimously.

**Election of Officers**

Randy Berger made the motion to keep officer positions as is; Mike Short, President, Randy Berger, Vice President and Dr. Spangler, Secretary. Valerie Cox seconded the motion. Motion carried unanimously.

**Adjourn**

Randy Berger made the motion to adjourn the meeting. Dr. Spangler seconded the motion. Motion carried unanimously. Meeting adjourned at 6:18 p.m.

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Dr. Mark Spangler, Secretary

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Date