

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
January 19, 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 January 19, 2016. The meeting was called to order at 6:03 PM by President, Mike Short. Those members present were Dr. Mark Spangler, Dr. Kevin Brucker, Laurelyn Cropek, Dr. Austman, and Mike Short. Randy Berger, Marcia Peznowski and Valerie Cox were absent. Lana Sample, Administrator, and Page Marcott, recording secretary, were also present.

Approve payment of current bills.

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

Approval of previous minutes

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

Administrator's Report

WIC was at 95% caseload for November and 100% caseload for FCM.

Cayla Knight resigned and health department is waiting on ECIAAAA to send training videos in order for Nancy Bailey to be able to become certified to do CCU. In the meantime Lana is covering for Cayla's duties.

Lana and Mike met with Representative Tom Bennett and they feel the meeting went well. He was informed about health department services. Discussion held with Representative Bennett on the impact of closing the agency due to lack of state of funding. There was a FOIA request for the BOH minutes. Request fulfilled.

Finance Report

Dr. Spangler made the motion to approve the finance report. Dr. Brucker seconded the motion. Motion carried unanimously. Board decided to postpone the replacement of the AED battery due to the proximity of additional resources.

New Business

Bank Security Agreement

Dr. Brucker made the motion to approve the bank security agreement. Dr. Austman second the motion. Motion carried unanimously.

FCPHD Agency Update

Lana updated the Board on agency financials. Discussion held on potential cost savings measures for the future. Will discuss again at next board meeting.

Other

There will be a consortium meeting at CRCC on March 15th.

Adjourn

Mike Short made the motion to adjourn the meeting. Dr. Brucker seconded the motion. Motion carried unanimously. Meeting adjourned at 6:42 p.m.

Dr. Mark Spangler, Secretary

Date