

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
April 21, 2020 at 6:00 PM**

The Ford County Public Health Department Board of Health met via virtual GoToMeeting on April 21, 2020. The meeting was called to order at 6:02pm by President, Mike Short. Those members present were Dr. Katherine Austman, Laurelyn Cropek, Suzie Shell, Mike Short, Marcia Peznowski and Dr. Mark Spangler. Those absent were Robert Lindgren and Dr. Kevin Brucker Lana Sample, Administrator and Page Eads were also present.

Approve payment of current bills.

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

Approval of previous minutes

Previous meeting minutes were approved as written.

Finance Report

Marcia Peznowski made the motion to approve the finance report. Suzie Shell seconded the motion. Motion carried unanimously.

Administrator's Report

FCPHD has not received grant applications for 2021 yet. The agency received additional funding for COVID response and are currently working on the budget.

FCPHD was awarded a grant from IDOA for Community Care Emergency funds specifically related to COVID. Awarded \$23,000. The agency is currently putting together care packages for the seniors in Ford County.

Agency has also assisted a few clients with medical bills and pharmacy bills.

APS and CCU awarded the agency technology grants to assist with upgrading technology to be compliant with new software and online programs.

Due to COVID there has been some staffing changes. Some staff have been working from home and some in office. Staff are able to take phone calls at home.

New Business

Dr. Spangler was reappointed to the Board of Health. Dr. Katherine Austman made the motion to approve the reappointment. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Adjourn

Marcia Peznowski made the motion to adjourn the meeting at 6:29 pm. Suzie Shell seconded the motion. Motion carried unanimously.

Dr. Mark Spangler, Secretary

Date