

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
March 28, 2017 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 28, 2017. The meeting was called to order at 6:00 PM by President, Mike Short. Those members present were Dr. Brucker, Dr. Spangler, Dr. Austman, Valerie Cox, Randy Berger, Laurelyn Cropek, Marcia Peznowski and Mike Short. Lana Sample, Administrator, and Page Eads, recording secretary, were also present.

Approve payment of current bills.

Randy Berger made the motion to approve payment of current bills. Dr. Brucker seconded the motion. Motion carried unanimously.

Approval of previous minutes

Dr. Brucker made the motion to approve January 17, 2017 meeting minutes. Dr. Spangler seconded the motion. Motion carried unanimously.

Administrator's Report

Program reviews are currently going on at the health department. APS Quality review went okay and corrections are being made. The PHEP review went great.

The new Care Coordinator started March 13th and has acclimated well with the staff. She will be taking her program test on April 20th.

The U.S. Food Code was updated in 2015 and the health department has until July 1, 2018 to update our code but we are waiting to see how the new inspection process is going to work before making any changes. IDPH is still making small changes to the program.

Finance Report

Marcia Peznowski made the motion to approve the finance report. Dr. Spangler seconded the motion. Motion carried unanimously.

New Business

Election of Officers will be held off until the May Board Meeting.

Dr. Austman made the motion to approve the policies presented. Randy Berger seconded the motion. Motion carried unanimously.

Adjourn

Marcia Peznowski made the motion to adjourn the meeting at 6:30 PM. Randy Berger seconded the motion. Motion carried unanimously.

Dr. Mark Spangler, Secretary

Date