

**Ford County Board of Health Meeting**  
**Gibson Area Hospital and Health Services Education Room**  
**January 18, 2022, at 6:00 PM**

The Ford County Public Health Department Board of Health met in the Gibson Area Hospital Health Services Education Room on January 25, 2022. The meeting was called to order at 6:00pm by President, Mike Short. Those members present were Suzie Shell, Mike Short, Dr. Kevin Brucker, Debbie Smith, Robert Lindgren, and Dr. Mark Spangler, Laurelyn Cropek and Dr. Kate Austman were absent. Lana Sample, Administrator was also present.

**Approve payment of current bills.**

Spangler made the motion to approve payment of current bills. Brucker seconded the motion. Motion carried unanimously.

**Approval of previous minutes**

Previous meeting minutes were approved as written

**Finance Report**

Lindgren made the motion to approve the finance report. Spangler seconded the motion. Motion carried unanimously.

**Visitors**

Dr. Valerie Wright spoke to the Board regarding a HRSA grant that ISU is applying for and looking for partners to include on the grant application.

**Administrator's Report**

FOIA request received this past quarter that was discussed with the State's Attorney prior to responding. No information was released.

Senior Service remains open.

Financial Coordinator hired and started and is doing well.

**Old Business**

***Health Department Building***

Discussion held on options available. Primary option available for FCPHD purchase. The Board requested the Administrator secure an estimate to make the building ADA accessible prior to an offer being made. Building offer may be made up to \$90,000 providing no major concerns fiscally with ADA compliant renovations.

***Nuisance Ordinance***

No update

**New Business**

***2022 Meeting Dates***

Brucker made the motion to approve 2022 meeting dates as follows: April 19, July 19, September 20, November 15, and January 17, 2023. Spangler seconded the motion. Motion carried unanimously.

***Authorization of Signers for Bank Accounts***

Smith made the motion to remove Page Eads from the Money Market and Tuberculosis accounts and add Morgan Behrens, Financial Coordinator, to the Money Market and Tuberculosis accounts. Shell seconded the motion. Motion carried unanimously.

**Other**

Discussion held on partnering with ISU on the HRSA grant. Smith made a motion to partner with ISU on the HRSA grant presented. Short seconded the motion. Roll Call vote: Yeas-3 (Lindgren, Shell, Smith) Nays-3 (Brucker, Spangler, Short) Motion failed.

**Adjourn**

Smith made the motion to adjourn the meeting at 7:10 pm. Spangler seconded the motion. Motion carried unanimously.

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Dr. Mark Spangler, Secretary

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Date

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