

Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Education Room
January 17, 2023, 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 17, 2023. The meeting was called to order at 6:03pm by Ford County Board of Health President, Mike Short. Those members present were Suzie Shell, Mike Short, Dr. Kevin Brucker, Dr. Austman, Dr. Spangler and Bob Lindgren. Lana Sample, Administrator and Morgan Behrens, Financial Coordinator were also present. Not present were Laurelyn Cropek, and Debbie Smith.

Approve payment of current bills.

Brucker made the motion to approve payment of current bills including payment to IDPH for repayment of unspent Mass Vaccine funds. Short seconded the motion. Motion carried unanimously.

Approval of previous minutes

Minutes reviewed and no changes made. Austman made the motion to approve the minutes from November 15, 2022, as presented. Shell seconded the motion. Motion approved.

Finance Report

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

Visitors

None

Administrator's Report

Sample provided an update on trainings completed in 2022. Senior Service position is still posted, and Community Health Nurse position is not open. Sample gave an update on the ARISE Grant and informed the board of the new CLEAR Win-Lead Grant. Sample provided an update on the COVID Vaccine and Testing clinics.

Old Business

None

New Business

2023 Meeting Dates

Shell made the motion to approve 2022 meeting dates as follows: April 18, July 18, September 19, November 21, and January 16, 2024. Brucker seconded the motion. Motion carried unanimously.

FY23 Budget Revision

Sample provided an updated FY23 Budget to include the ARISE Grant and CLEAR Win-Lead Grant.

Annual Report

Lindgren made a motion to accept the FY22 Annual report. Shell seconded the motion. Motion carried unanimously.

Environmental Health Fees

Sample provided an updated Environmental Health Fees list including the addition of two Farmer's Market Permits. Farmer's Markets selling only eggs will be \$50.00 per year and Farmer's Markets selling eggs and meat/dairy/produce will be \$75.00 per year. Short made the motion to accept the updated Environmental Health Fees. Brucker seconded the motion. Motion carried unanimously.

Adjourn

Brucker made the motion to adjourn the meeting at 6:30 pm. Spangler seconded the motion. Motion carried unanimously.

Dr. Mark Spangler, Secretary

Date

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