

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
April 16, 2019 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 April 16, 2019. The meeting was called to order at 6:02pm by President, Mike Short. Those members present were Dr. Austman, Suzie Shell, Laurelyn Cropek, Dr. Brucker, Dr. Spangler, Marcia Peznowski and Mike Short. Robert Lindgren was absent. Lana Sample, Administrator, and Page Eads were also present.

Approve payment of current bills.

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

Approval of previous minutes

Dr. Spangler made the motion to approve previous meeting minutes. Dr. Brucker seconded the motion. Marcia Peznowski abstained. Motion carried unanimously.

Administrator's Report

IPLAN extension was granted and now due September 6, 2019.

Building commission has approved renovations for nurse office and lab and will be accepting bids.

PHEP and WIC review both went well. Tobacco review is in May. Mosquito collections for WNV will begin in May. Starting to work on FY20 grants and contracts. FCPHD now has three back up systems for the server in place. Recovery of old files continuing. FCPHD sending two employees to ALICE Training.

Finance Report

Marcia Peznowski made the motion to approve the finance report. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Old Business

Bank Accounts

FCPHD payables account will assign the BOH President and FCPHD Administrator as signers and Laurelyn Cropek, board member, as an additional signer. Marcia Peznowski made the motion to approve the signers. Suzie Shell seconded the motion. Motion carried unanimously.

Fee Schedule

Dr. Spangler made the motion to approve the 3% increase on the fee schedule as presented. Dr. Brucker seconded the motion. Motion carried unanimously.

New Business

Meeting Dates

Dr. Austman made the motion to approve the future meeting dates of July 16, 2019, September 17, 2019, January 21, 2020 and April 21, 2020. Dr. Spangler seconded the motion. Motion carried unanimously.

Re-Appointment

Dr. Spangler made the motion to re-appoint Mike Short and Laurelyn Cropek for a four-year term. Marcia Peznowski seconded the motion. Motion carried unanimously.

Medical/Recreational Cannabis

Discussion on medical/recreational cannabis.

Disposal of Equipment

Dr. Austman made the motion to approve disposal of equipment as presented. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Position Change

Dr. Brucker made the motion to approve the Financial Coordinator position as presented. Marcia Peznowski seconded the motion. Motion carried unanimously.

Adjourn

Laurelyn Cropek made the motion to adjourn the meeting at 6:54 pm. Dr. Austman seconded the motion. Motion carried unanimously.

Dr. Mark Spangler, Secretary

Date