

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
July 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 July 16, 2019. The meeting was called to order at 6:02pm by President, Mike Short. Those members present were Suzie Shell, Laurelyn Cropek, Dr. Spangler, Marcia Peznowski, Robert Lindgren and Mike Short. Dr. Austman arrived at 6:06pm. Dr. Brucker was absent. Lana Sample, Administrator was also present.

Approve payment of current bills.

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

Approval of previous minutes

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

Administrator's Report

An additional IPLAN extension will be submitted. The Board was informed of the possible contract with IlliniCare but after all information was received it was not fiscally responsible to participate. Food inspection software, USA Food Safety, is in motion for the health department's participation under IDPH's contract. Reviewed the outstanding reimbursements and informed of the new expense tracking system that was developed in the wake of GATA reporting. Administrator's written Report does reflect the availability of the ECIAAA grant application available for review.

Finance Report

Suzie Shell made the motion to approve the finance report. Dr. Spangler seconded the motion. Motion carried unanimously.

Old Business

Nuisance Ordinance

Discussion held on the need to revise the Ordinance especially as the fall season approaches with leaf burning. Reviewed the purpose of the Ordinance and the inclusion of burning. Question presented regarding leaf burning versus controlled field burning which will be looked into.

New Business

Appointment of Officers

Dr. Austman made the motion to re-appoint the same officers. Suzie Shell seconded the motion. Motion carried unanimously. Officers are as follows:

- President Mike Short
- Vice President Marcia Peznowski
- Secretary Dr. Spangler
- Treasurer Public Health Administrator, currently Lana Sample

FCPHD Fiscal Year 2018 Annual Report

Dr. Austman made the motion to accept the FCPHD Fiscal Year 2018 Annual Report as presented. Dr. Spangler seconded the motion. Motion carried unanimously.

Budget

Discussion held on the purposed Fiscal Year 2020 Budget. Ms. Sample explained that the SHIP grant is significantly lower this year and the Liquor Commission did not contract with local health departments. The Budget also proposes a salary increase of 6% and consideration for salaries going forward is still being explored due to the minimum wage increases. No action taken.

Other

Dr. Austman informed the Board that a Summit on Opioids will be held at Railside Golf Course on August 14, 2019. Professionals and community members are welcome.

Adjourn

Marcia Peznowski made the motion to adjourn the meeting at 6:41 pm. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Dr. Mark Spangler, Secretary

Date