

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
September 17, 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 September 17, 2019. The meeting was called to order at 6:05pm by President, Mike Short. Those members present were Suzie Shell, Laurelyn Cropek, Dr. Austman, Dr. Brucker, Marcia Peznowski, Robert Lindgren and Mike Short. Dr. Austman arrived at 6:06pm. Dr. Spangler was absent. Lana Sample, Administrator was also present.

Approve payment of current bills.

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

Approval of previous minutes

Dr. Austman made the motion to approve previous meeting minutes. Dr. Brucker seconded the motion. Motion carried unanimously.

Administrator's Report

Update on renovation of lab given.

US Food Safety webinar attended. There is no fee for the service and they are expecting a roll out soon.

APS has \$7,500 in outstanding billings

FCPHD has signed a contract with the State of Illinois to service Iroquois County for APS. Contract will be signed 09/19/2019.

Finance Report

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

Old Business

Budget

Mike Short made the motion to approve the budget as presented and present to the Ford County Board. Laurelyn Cropek seconded the motion. Motion carried unanimously.

New Business

IPLAN

Administrator informed board of the IPLAN process. The three priorities that will be focused on for the IPLAN are Mental Health & Access to Care, Heart Disease and Cancer (specifically Lung & Breast).

Suzie Shell made the motion to approve the IPLAN. Marcia Peznowski seconded the motion. Motion carried unanimously.

Adjourn

Marcia Peznowski made the motion to adjourn the meeting at 6:25 pm. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Dr. Mark Spangler, Secretary

Date