

**Ford County Board of Health Meeting
Gibson Area Hospital and Health Services Board Room
January 21, 2020 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 January 21, 2020. The meeting was called to order at 6:05pm by President, Mike Short. Those members present were Suzie Shell, Laurelyn Cropek, Dr. Brucker, Marcia Peznowski, Robert Lindgren and Mike Short. Dr. Spangler and Dr. Austman were absent. Lana Sample, Administrator and Page Eads were also present.

Approve payment of current bills.

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

Approval of previous minutes

Previous meeting minutes were approved as written.

Finance Report

Suzie Shell made the motion to approve the finance report. Laurelyn Cropek seconded the motion. Motion carried unanimously

Administrator's Report

Building commission approved and paid for the back room to get a locking door installed.

Community Health Educator position has been filled. In process of hiring a temporary employee for the Census Grant.

FCPHD is finally able to utilize the US Food Safety Site for inspections.

Server infected with virus. No information was lost and only three computers infected. Two computers replaced and third was able to be fixed.

Employees looking into syringe disposal program at the health department.

Dr. Austman took a year long fellowship in St. Louis but would like to remain on board. Board members thought it was fine to leave her on board.

Old Business

Budget Revision

Marcia Peznowski made the motion to approve the budget revision as presented. Dr. Brucker seconded the motion. Motion carried unanimously

New Business

Meeting dates

Upcoming meet dates: April 21st, 2020, July 21st, 2020, September 15th, 2020, January 19th, 2021. Laurelyn Cropek approved meeting dates. Suzie Shell seconded the motion. Motion carried unanimously

Other

Dr. Brucker made the motion to approve the Budget policy. Robert Lindgren seconded the motion. Motion carried unanimously.

Adjourn

Suzie Shell made the motion to adjourn the meeting at 6:40 pm. Laurelyn Cropek seconded the motion. Motion carried unanimously.

Dr. Mark Spangler, Secretary

Date