

Washington County Board of Health

Meeting Minutes

June 8, 2010

Board Members	Present	Staff	Present
Wilbert Antill	Yes	Kathleen Meckstroth	Yes
Richard Daniell	Yes	Jeannie Farnsworth	Yes
Dr. Todd Myers	No	Valerie Betkoski	Yes
Bob Powell	Yes	Ken Robinson	Yes
Jim Rodgers	No		
Steve Johnson, Alt.	Yes		

The regularly scheduled meeting of the Washington County Board of Health was called to order by President, Wilbert Antill.

Mr. Daniell moved approval of the minutes as mailed. Second, Mr. Powell. Motion carried.

Ms. Farnsworth gave the financial report. The General Fund is low due to advances to the dental clinic and PHEP/PHER. As soon as second quarter grant funds are received in the dental clinic and third quarter funds in the PHEP grant, these funds will be restored.

Ms. Farnsworth further explained the budget through a series of graphs for Board review. The bank and auditor reconciliation reports were also available for review.

A list of bills to be paid was presented for approval. Mr. Powell moved approval. Second, Mr. Daniell. Motion carried.

Several budget actions, dated May 18, May 19, and June 2 were presented for Board approval. Mr. Daniell moved approval. Second, Mr. Powell. Motion carried.

Dr. Meckstroth presented the Health Commissioner's report as mailed. As a follow up to the discussion regarding third party billing for the dental clinic, Dr. Myers had forwarded information to Dr. Meckstroth. There has been no contact with the billing agency as of this date. Dr. Meckstroth also reported that the sewage bill, SB110, has been passed by both houses and is ready for the governor's signature. Information on what the local health department will need to do after the bill becomes effective (90 days) will be forthcoming from the Ohio Department of Health. ODH will be working on rules but these will not be ready prior to January, 2012.

Ms. Betkoski presented the public health nursing report. There has been an increase in international travel vaccines. A new report form from BCMH was presented. The Board felt that this new report was more easily interpreted and thanked her for making this available. Healthy Happenings has been announced and flyers were available for Board members.

Mr. Robinson presented the environmental health report. There was nothing of significance to note on the report. Temporary food licenses are beginning to increase with the summer fairs and festivals. A rabies clinic is scheduled for the afternoon of the Healthy Happenings.

Out of County Travel-

Required Continuing Education, Columbus, June 23 (Touvell)

Time and Travel only

OPERS/PEP Workshop, Columbus, June10 (Meckstroth)

Registration \$60, time and travel

Robin Rose Seminar at Salt Fork, June 29, 30 (King)

Overnight accommodations

Dr. Meckstroth explained that because Ms. King is responsible for registration and logistics of the seminar, she will need to be at the location much earlier than the rest of the staff and has requested overnight accommodations. This activity is grant funded. Mr. Powell moved approval of out of county travel. Second Mr. Daniell. Motion carried with Mr. Daniell voting Nay.

Unfinished Business; The new fees for head lice checks and temporary tattoo parlors were read for the second time. The public hearing and third reading will be held prior to the July Board meeting.

Because Ms. Farnsworth was unable to complete gathering the requested information regarding mileage reimbursement, the resolution regarding an increase in reimbursement was tabled.

New Business: With the retirement of Linda Wrege, Registrar, it is requested that the Board formally appoint a new registrar to fill this position. Mr. Powell moved that Pamela Thompson be appointed the Washington County Registrar beginning July 3, 2010. Second, Mr. Daniell. Motion carried.

Mr. Daniell moved the Board into executive session at 7:55 p.m. for the purpose of discussing a salary adjustment for Becky Jones, RN. Second Mr. Powell.

Mr. Antill        Aye

Mr. Daniell      Aye

Mr. Powell       Aye

Mr. Powell moved the Board from executive session at 8:12 p.m. Second Mr. Daniell.

Mr. Antill        Aye

Mr. Daniell      Aye

Mr. Powell       Aye

Mr. Daniell moved to offer Ms. Jones a contract as school nurse of \$22.00 to \$23.00, depending on the negotiations with Washington County Career Center. This contract will increase her duties and will include more teaching responsibility. Second Mr. Powell. Motion carried.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

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Kathleen Meckstroth, Secretary

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Wilbert Antill, President