

Washington County Board of Health

Meeting Minutes

July 13, 2010

Board Members	Present	Staff	Present
Wilbert Antill	Yes	Kathleen Meckstroth	Yes
Richard Daniell	Yes	Jeannie Farnsworth	Yes
Dr. Todd Myers	Yes	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.

A public hearing was conducted for the purpose of presenting new fees for head lice checks and temporary tattoo parlors. The third reading of these resolutions was also made. There was no public comment, either in person or written to be presented.

The minutes of the June 8, 2010 board meeting were presented. Mr. Daniell moved approval with Dr. Myers seconding. Motion carried.

Ms. Farnsworth presented the fiscal report through a series of graphs in explanation of the written documentation. At this point both dental clinic and plumbing are over target. She also reflected that there was a concern about the number of septic permits and that there may be future changes in appropriations if the amount remains low.

Budget action items presented for approval included those actions of June 2, 11, 14, 25, July 9 and July 14. Dr. Myers moved approval; seconded by Mr. Powell. Motion carried.

A list of bills to be paid totally \$83,702.21 was presented for approval. Mr. Daniell moved approval; seconded by Mr. Powell. Motion carried.

Dr. Meckstroth discussed the health commissioner's report as mailed. She explained the reasons for change in liability insurance carriers and what this means to the health department. The state subsidy was reduced considerably this year and the check has been delayed because of an accounting error at ODH. This should be received shortly. Current amount for this year is approximately \$7,300 as compared to \$12,000 last year. The state auditor has completed the work in our office and is now preparing the report.

Ms. Betkoski presented the public health nursing report. Healthy Happenings was again a success this year with 50 sports physicals given. The number of children seen in the clinic has increased although the number of vaccines has decreased with the combined vaccines. It is expected that the health department will see an increase in clinic attendance with new requirements for school immunizations.

The nursing department is also currently working with a local nursing home with an outbreak of scabies.

Mr. Robinson presented the environmental health report. Since the computers have now been synchronized, the report distributed now reflects the number of food inspections made. There has been a slight increase in the number of septic permits issued over last year. New septic changes and new rules will be in effect after January, 2012. Changes in the law were previously distributed to the Board members.

Out of County Meetings:

Director of Nursing Quarterly meeting, Columbus, July 16 (Betkoski)

Time and Travel only

Mr. Powell moved approval. Second Mr. Daniell. Motion carried.

Unfinished Business: Mr. Powell moved the approval of the new fees for temporary tattoo parlors and head lice checks as presented in the public hearing; seconded by Dr. Myers. Motion carried.

The mileage resolution was tabled until a more complete report on vehicle usage and cost could be presented.

New Business: Car leases for the two jeeps driven by the preparedness unit and sanitarian Josh Lane are up the end of August. Dr. Meckstroth and staff will be looking at what new arrangements are needed to replace these vehicles. Final recommendation will be presented at the August Board meeting.

There being no further business, the Board meeting was adjourned at 8:30 p.m.

Next meeting date is set for August 10, 2010 beginning at 7 p.m.