

Washington County Board of Health

Meeting Minutes

September 14, 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	No	Ken Robinson	Yes
Jim Rodgers	Yes		
Steve Johnson, Alt.	Yes		

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

Dr. Meckstroth opened the meeting with a short video on Public Health and the public health logo.

The minutes of the August meeting were presented as mailed. Mr. Rodgers moved approval. Second, Dr. Myers. Motion carried.

Ms. Farnsworth presented the financial report through a series on graphs. By utilizing the new Smart Board as well as presentation of new graphs, the Board was able to see a more complete picture of the financial standing of the health department.

The list of bills was presented for approval. Dr. Myers moved approval, seconded by Mr. Daniell. Motion carried.

A list of budget actions was also presented for approval. Most of the actions included movement of funds consistent with end of year grant reporting (PHEP/PHER) and advances for new grant cycles. Mr. Daniell moved approval, seconded by Dr. Myers. Motion carried.

The county auditor and bank reconciliation reports were also made available for review by the Board.

Dr. Meckstroth presented the Health Commissioner report. The dental clinic was again discussed with the information of changes to the clinic. The Board was complimentary of the changes made and requested that they be continued and expanded. Dr. Meckstroth also explained that she is working to bring in additional funding through several requests made to area foundations. The dental clinic operations will remain under review.

Ms. Betkoski presented the public health nursing report. The first Flu shot clinic was held September 13 with about 200 clients. Vaccine is plentiful and clinics have been scheduled out in the community as well as during our regularly scheduled hours. Clinics will be held September 20 at Lowell and September 27 in Porterfield. The Creating Healthy Communities grant program is continuing to deliver services within the county. Court Witschey continues to be an excellent ambassador for the Health Department in promoting these activities. Monies have been received from BCMH.

Mr. Robinson presented the environmental health report. Number of septic permits seems to be increasing. Number of nuisance complaints is down. A refund was requested for Dennis Jenkins. A

septic permit was issued but no soil evaluation was necessary. Refund request for \$75.00. Mr. Rodgers moved approval, seconded by Mr. Daniell. Motion carried.

An out of county travel request was made for Bethany Gaul, RN to attend the public health nursing training in Columbus September 16-17. This training was originally approved last year but was cancelled due to H1N1 activities. Mr. Johnson moved approval, seconded by Mr. Daniell. Motion carried.

Dr. Myers moved the Board to executive session at 8:35 p.m. to discuss the draft audit report and the renewal of the health commissioner's contract.

Mr. Antill Aye

Mr. Daniell Aye

Dr. Myers Aye

Mr. Rodgers Aye

Mr. Johnson Aye

Mr. Rodgers moved the Board from executive session at 9:10 p.m. Second, Dr. Myers.

Mr. Antill Aye

Mr. Daniell Aye

Dr. Myers Aye

Mr. Rodgers Aye

Mr. Johnson Aye

The meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Kathleen Meckstroth, Secretary

Wilbert Antill, President