

Washington County Board of Health
July 14, 2009
Meeting Minutes

The meeting was called to order by President Wilbert Antill with the following members present: Wilbert Antill, Richard Daniell, Dr. Todd Myers. Members absent: Jim Rodgers, Bob Powell, Steve Johnson. Staff present: Dr. Kathleen Meckstroth, Valerie Betkoski, Jeannie Farnsworth.

The minutes of the June 9 meeting were presented for approval. Mr. Daniell moved approval. Second, Dr. Myers. Motion carried.

Public Hearing: The fees for flu shots and increases in selected dental procedures were read for the second time. No comment from the public was received.

Ms. Farnsworth presented the fiscal report through a series of graphs and charts. The Board reviewed the presentation and found it to be helpful in understanding the fiscal report of the department.

A list of bills that were paid was presented for review and approval. Mr. Daniell moved approval. Second Dr. Myers. Motion carried.

A budget action item reflecting an additional appropriation for advertising in the Medical Reserve Corps fund was presented for approval. Dr. Myers moved approval. Second Mr. Daniell. Motion carried.

The bank reconciliation report was available for review by the Board,

Dr. Meckstroth presented the health commissioner's report. She presented information regarding changes that occurred in the newly passed budget bill and how they could affect the health department. Mr. Daniell requested that Board members be called the day before the board meetings a reminder to attend.

Ms. Betkoski presented the nursing report. BCMH is continuing to grow and billing has increased in this area. The cardiovascular health report represented the hard work Court Witschey has done in the area and the health department will continue to see benefits from his participation and drive to deliver wellness programs within Washington County. No new grant proposal has been posted for next year. 35 children received sports physicals on July 9 at the Healthy Happenings. The nursing department will continue to explore additional Medicaid administrative funding.

Following Ms. Betkoski's presentation, a discussion regarding H1N1 planning for Washington County took place with questions from the Board regarding vaccine availability and possible delivery.

In the absence of Mr. Robinson, a written report was presented from Environmental Health. Of note, 128 animals were vaccinated at the rabies clinic on July 9.

The following out of county travel was presented for approval:

July 17, Quarterly OPHA/Director of Nursing meeting, Columbus

(Betkoski)

Time and travel only

Mr. Daniell moved approval. Second Dr. Myers. Motion carried.

Old Business: The third and final reading of the fees was completed. Mr. Daniell moved approval of the resolution regarding new fees. Second Dr. Myers. Motion carried. These fees will be effective on August 14, 2009.

New Business:

Car Leases- a lengthy discussion was held concerning the renewal of car leases. Currently, prices are being gathered for several vehicles including a small truck for use by the sanitarians. Board members expressed concern over the lease of a truck. Staff was asked to gather more information including purchase of vehicles or extension of current leases.

The dress code was presented for review and approval. Mr. Daniell moved approval. Second Dr. Myers. Motion carried.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Kathleen Meckstroth, Secretary

Wilbert Antill, President