

HANCOCK COUNTY HEALTH DEPARTMENT

BOARD MEETING MINUTES

January 15, 2015

Board Members Present: Karen Andrews, ATTY Dale Quimby, DDS
Andy Bastert Jeanne Schell
Karen Beeler L. Joe Smith, MD
Monica Crim, APN Mark Strobe, MD
Nancy Krekel Denise Yuskis
Edward Owen

Board Members Absent:

Others Present: Amy McCallister, Administrator Mokihana Jensen

Board President Nancy Krekel called the meeting to order at 5:30 pm.

Board Minutes:

Board Minutes for the December 18th meeting were read. A motion to approve the minutes was made by Ed Owen with Karen Andrews seconding. Motion carried.

Administrator's Report:

-IDPH's Director Dr. Hashbrook's appointment expires on January 19, 2015 and Andrea Parker our Regional Health Officer/Administrative Law Judge last day is all January 19, 2015.

-Some of the health department's directors attended a meeting at Memorial Hospital on January 6th with Memorial Hospital, the Health Department, and Mental Health Representative to talk with Representative Frese.

- We have 80 participants enrolled in our second activity challenge.
- At today's directors meeting we discussed what they expected from me in 2015, budget/program needs-staff and equipment, what their needs are in 2015 for their programs/division, and then we discussed building our 2015-2016 budget. For the 2015-2016 budget we are starting to look at dues/memberships/books/subscriptions and then supplies and breaking them down into office supplies, program supplies, and equipment and instruments.

Fiscal:

Moki provided each director with their division/programs supply expenses for December 1, 2013-November 30, 2014. Moki and I discussed the report and what we need from each of them to build a budget for their department and how they will be able to use that in the future.

There was no Unfinished Business or New Business to discuss.
There was no one present for public comment.

At 6:02 pm we had Role Call and went into Closed Session.

At 6:30 we came out of Closed Session

Adjournment:

A motion to adjourn the meeting at 6:33 was made by A. Bastert and seconded by K. Beeler.

Nancy Krekel
Nancy Krekel, President

3-19-15
Date