

Hancock County Health Department

Meeting Minutes
Thursday May 21, 2015

Opening

The regular meeting of the Hancock County Health Department was called to order at 5:30 pm on Thursday May 21, in Carthage IL by Nancy Krekel, Board President.

Present: Karen Andrews, ATTY
Andy Bastert
Karen Beeler
Monica Crim APN
Nancy Krekel

Dale Quimby, DDS
Jeanne Schell
L. Joe Smith, MD
Denise A. Yuskis

Approval of Minutes:

Board Minutes for the Thursday, March 15, meeting was read. A motion to approve was made by J. Schell with K. Beeler seconding. Motion was carried.

Reports:

Administrative: Administrator's Report 5/21/2015

- Gray Hunter Stenn LLP has been conducting the county audit again this year. We have been providing them with the documentation that they have requested.
- Grant updates:
 - Our Susan G. Komen grant for 2014 was \$14,800 and our 2015 grant is \$20,594 so we received \$5,794
 - We have sent in our West Niles Virus Grant Application for FY'15 was submitted on 4/30/2015.
 - Our LHPG is projected to receive level funding
 - Our WIC grant will be receiving a \$4,012 decrease
 - Our IBCCP grant will be receiving a \$46,333 decrease
 - Our PHEP grant will be receiving a \$1,235 increase
 - We are waiting for grant applications for the remaining grants

- Lunch and Learn for the Ticket for the Cure Grant at a variety of locations in June to help educate the community on nutrition, fitness, health lifestyle, and breast cancer education
- I am still working on updates to the Personnel Handbook

New Business:

A recommendation of Board of Health Members to the County Board was presented for members, A. Bastert, M. Crim, and J. Schell to begin a new term. A motion was made to accept by K. Andrews and seconded by D. Quimby. Motion was carried.

There has been research into the cost and efficiency of doing background checks for all new and current employees of the Health Department. This research will continue as a more inclusive and less expensive process is preferred.

The standard cost for employee physicals has been \$100.00 by most caregivers. However, administration is now checking into fees charged by Memorial Hospital for this service. Updates will be available at the July meeting.

Public Comment: none

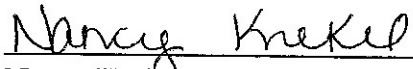
Unfinished Business: A motion was made by J. Schell with a second by K. Andrews to enter into Executive Session with a role call at 5:50 p.m.

Exited executive Session at 5:50 p.m. with a motion made by K. Andrews and a second by A. Bastert.

Adjournment:

A motion to adjourn the meeting at 5:55 was made by D. Yuskis and seconded by K. Beeler. Motion carried.

Next Scheduled Meeting: July 16, 2015



Nancy Krekel, Board of Health President