

Hancock County Health Department

Meeting Minutes

Thursday September 17, 2015

Opening

The regular meeting of the Hancock County Health Department was called to order at 5:30 pm on Thursday, Sept. 17, in Carthage II by Nancy Krekel, Board President.

Present:

Karen Andrews

Dale Quimby

Andy Bastert

Jeanne Schell

Karen Beeler

Mark Strobe

Nancy Krekel

Denise Yuskis

Absent:

Monica Crimm

L. Joe Smith

Edward Owen

Others Present: Amy McCallister, Administrator and Tasha Speer, Director of Finance

Approval of Minutes:

Board Minutes for the Thursday, August 20, 2015 meeting were read. A motion to approve was made by M. Strobe with D. Yuskis seconding. Motion was carried.

Reports: Fiscal Director and Administrator Report 09/17/2015

- We have received all of our grant payments for FY '15 grants that are July to June grants
- The only grant payments received for FY '16 are
 - WIC-July's reimbursement
 - WNV-Lump Sum
 - Non-state funded grants-SGK educational grant and Quincy area foundation grant

- **Illinois Medicaid** – We have received payment for some services provided in July. We will continue to proceed cautiously until State budget is approved.
- **Income Statement** – We are providing an Income Statement for the last nine months.
- **August's Checks Written Report** – provide August checks written report
- **2014-2015 Budget Recap**-We have taken the 2014-2015 budget and we have created a spreadsheet and have indicated our income and expenses into that report. We didn't include the grant income and expenses except if there was a required matches or if we spent more than the allotted grant amount. We have the overall page and then we have broken them down into the different divisions. We have placed income and expenses into what we thought best matched the current Peachtree chart of accounts
- We did talk to the County Board's Finance Committee last week to discuss options if the state budget isn't approved any time soon. We wanted to know what are options were if we don't receive all of our presumed funding. Also, we asked the committee if it is possible to combine our health insurance policy with other counties so that the cost to the county and to the employees would be less.
- Amy was asked to serve on the 2016 Integrated Public Health and Healthcare System Preparedness Summit committee. She accepted and asked to chair one of the summit tracks. Ada and I would also like to present how a health department and a hospital can successful complete a CHNA/IPLAN together at the upcoming summit.
- US Cellular we will be saving money be switching to a different plan and discontinuing one service.

- We have gone with a different company for our Home Health Oasis checker because we will be able to save money that way as well.
- Monthly summaries and flu clinic
- What else can we provide to the board at the meetings?

New Business:

The Board was presented with a comparison sheet of 5 Managed services for the computers in use at the Hancock County Board of Health Building. These were listed as Company A, B, C, eagle Technologies and IT Employee. There were two representatives from Eagle Technology at the meeting to explain how their company policies and procedures and to answer questions from the Board members. A motion was made by J. Schell and seconded by K. Andrews to accept the Eagle Technology proposal. The motion carried.

A motion was made by M. Strobe with a second by A. Bastert to extend the start date of the Administrator's contract from Oct. 1, to Dec. 1. The motion carried.

Public Comment: There was no public comment

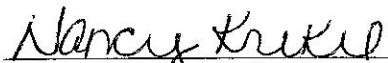
Closed Session: A motion was made by M. Strobe with a second by J. Schell to go into closed session at 6:25 pm.

Exited the Closed Session with a role call at 6:25 p.m.

Adjournment:

A motion to adjourn the meeting at 6:30 pm was made by M. Strobe with a second by K. Andrews. Motion carried.

Next Scheduled Meeting: Oct 15, 2015.



Nancy Krekel, Board of Health President