

# Hancock County Health Department

Meeting Minutes

Thursday, January 28, 2016

## Opening

The regular meeting of the Hancock County Health Department was called to order at 5:33 pm on Thursday, DEC.19, in Carthage Il.

## Present:

Karen Andrews	Dale Quimby
Karen Beeler	Jeanne Schell
Monica Crim	L. Joe Smith
Nancy Krekel	Denise A Yuskis
Edward Owen	

## Absent:

Andy Bastert	Mark A. Strobe
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**Others Present:** Amy McCallister, Administrator

## Approval of Minutes:

Board Minutes for the Thursday, , meeting were read. A motion to approve the minutes was made by K. Andrews with M. Crimm seconding. Motion was carried.

## Reports:

### Fiscal Report:

A. McCallister discussed the health department's December fiscal reports.

### Administrator's Report:

A. McCallister discussed Jeff and Carol's retirement. The McDonough County Health Department's Environmental Health Staff will be overseeing our Environmental Health Staff until Jessica becomes a Licensed Environmental Health Practitioner. She also discussed the letter to the editor from IPHA. A. McCallister mentioned the upcoming Activity Challenge that will be starting on February 29<sup>th</sup> as part of the Ticket For The Cure Grant.

### New Business:

A. McCallister reported the HCHD was participating in two unsolicited class action suits against companies for advertising faxes with no opt out options. A motion was made by M. Crimm with a second by K. Andrews to accept this. The motion carried.

The Water Well Permit and Water Supply Ordinance was presented to the Board with an amendment to include Closed Loop Wells and if The State of Illinois changes their ordinance, we will change ours automatically to conform. A motion to approve these changes was made by D. Quimby with a second by K. Andrews. The motion carried.

The Annual Report was review and approved with a motion by J. Schell and second by K. Beeler.

The Telecommuting Policy was also reviewed and a motion was made by M. Crimm and seconded by E. Owen to implement it according to policy.

The Board also reviewed the Environmental Health Division Update. It was noted that there was a loss of \$19,500. This was mostly due to more women having insurance and using the Health Department services less. The membership numbers for the Fitness Center were up, while IBCCP, Immunizations, and WIC numbers were down.

**Public Comment:** There was no public comment

**Closed Session:** At 6:07 pm the Board went into closed session with a motion made by J. Schell and seconded by M. Crim. Motion carried.

**Adjournment:**

A motion to adjourn the meeting at 6:25 pm was made by D. Quimby and seconded by K. Andrews . Motion carried.

**Next Scheduled Meeting:** April 28, 2016 at 5:30 pm.

Nancy Krekel 4/28/16  
Nancy Krekel, Board of Health President