

Hancock County Health Department
Board Meeting Minutes
May 15, 2014

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

Board Members Absent: Denise Yuskis
 Deb Althide

Others Present: Amy McCallister, Administrator
 Mokihana Jensen, Finance Director
 Jeff Bennett, Environmental Health Director

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

Board Minutes:

Board minutes for the March 20, 2014 and April 17, 2014, meetings were read. A motion to approve the minutes was made by J. Schell with M. Strobe seconding. Motion carried.

Reports:

Financial: Mokihana Jensen presented the financial report. She reported that the financial position of the HCHD is improving each month. It is a slow climb for HCHD but heading in the right direction. She discussed that the health department received \$50,000 for cost claiming for the dental center.

Administrative: Amy McCallister presented to the board the administrative report. Meetings regarding the community needs assessment are held each month. Maureen and Amy will be meeting with the Dallas City Civic Association board on June 10, 2014. There was an overwhelming response from the community for the Ticket For The Cure Activity Challenge. We did take an additional \$50,000 from the county. A motion to approve the Financial and Administrative report was made by M. Strobe and A. Bastert. Motion carried.

New Business:

Immunizations:

Amy discussed the fees that HCHD is charging for immunizations and proposed increasing the fees to cover the program costs which include the vaccine, supplies, and staff time. A motion to approve the immunization fees was made by M. Strobe and K. Andrews.

	Our Current Price	Prices as of June 1, 2014
Menactra	130	139
TD	32	58
Boostrix	50	68
Hep B (pediatric)	27	47
Hep B (adult)	70	70
Hep A (pediatric)	32	52

Hep A (adult)	70	70
Gardasil	160	177
Kinrix	59	75
MMR	75	89
Pedvax (HIB)	40	57
Prevnar 13	155	175
Twinrix	125	125
Rotarix	115	136
ProQuad	170	190
Pediarix	60	74
Dtap	30	52
Varicella	125	128

Environmental Health:

Jeff Bennett discussed the Environmental Health Division's program reviews that were conducted by IDPH. Neither the food program nor the water program passed. Both programs will be receiving reports from the state which HCHD will have to respond with a corrective action plan. IDPH will then return in the fall to review the programs again and to follow up on our corrective action plan.

Executive Session:

A motion was made at 5:51 to enter executive session was made by M. Strobe with A. Bastert seconding. Executive session was adjourned at 5:55 a motion was made by J. Schell with M. Strobe seconding.

Adjournment:

A motion to adjourn the meeting at 6:35pm was made by M. Strobe with K. Andrews seconding. Motion carried.

Next Scheduled Board Meeting: June 19, 2014 at 5:30pm.

Nancy Krekel
Nancy Krekel, President

7-17-14
Date