

Hancock County Health Department

Meeting Minutes

Thursday, April 27, 2017

Opening

The regular meeting of the Hancock County Health Department was called to order at 5:35pm on Thursday, April 27, in Carthage Il. by Nancy Krekel.

Present:

Karen Andrews

Karen Beeler

Jan Fleming

Dale Quimby

Mark A. Strope

Nancy Krekel

Edward Owen

L. Joe Smith

Denise Yuskis

Absent:

Andy Bastert

Monica Crimm

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

Approval of Minutes:

Board Minutes for the January 26, 2017 meeting were read. A motion to approve the minutes was made by M. Strope with E. Owen seconding. Motion was carried.

Fiscal and Administration Report:

Amy reported the County Health ranking went from 20 to 33.

T. Speer reported that the health department was financially sound.

A motion was made by M. Strope with a second by K. Andrews to approve the Fiscal and Administrative reports. Motion carried.

Unfinished Business: None

New Business:

Employee Compensation was discussed. It was decided that the fiscal committee would meet to discuss a raise for employees. A motion was made to approve this by K. Andrews with a second by A. Bastert

BOH member nominations for K. Andrews, K. Beeler, E. Owen and D Yuskis were presented and accepted by each member.

The Local Government Travel Expense Control Act was discussed.

Amy presented forms for approval for May, June and July which included the PHEP Conference.

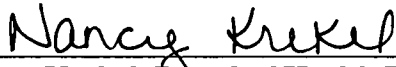
Holiday closures were discussed. The Health Department will be closed on all holiday's that the 9th Judicial District is closed. There will be a voice mail telling patients to call the on call nurse if needed.

Review of Closed Session Minutes: None

Adjournment:

D. Yuskis made a motion to adjourn at 6:24 p.m. with a second by K. Andrews. Motion carried

Next Scheduled Meeting: July 27, 2017 at 5:30 pm.



Nancy Krekel, Board of Health President