

**BOARD OF HEALTH MINUTES**  
**HANCOCK COUNTY HEALTH DEPARTMENT**  
**September 9, 2010**

Board Members Present: Edward J. Owen Deb Althide  
Donna Bruenger Andy Bastert  
Dennis Coventon, DO Thomas J. Scheetz  
Dale C. Quimby, DDS Nancy Krekel

Board Members Absent: Esther Sellars L. Joe Smith  
Stanley L. Tucker, ATTY

Others Present: Teresa Beeler, Administrator  
Karen Gronewold, Administrative Assistant

The Board Meeting was called to order at 5:32 p.m. by E. Owen, Board President.

**Minutes & Reports:** The minutes of the June 10, 2010, Board Meeting and the monthly reports were approved by all members present. Dr. Coventon made the motion for approval of the minutes and D. Althide seconded; motion carried. A. Bastert made the motion for approval of the Administrator's report and finance reports, Dr. Coventon seconded; motion carried.

**Introduction of New Board Members:** E. Owen introduced two new Board members: Dale C. Quimby, DDS, and Nancy Krekel, Memorial Hospital.

**Public Transportation:** The Hancock County Public Transportation System has been very well accepted and used. It is now in need of a full-time driver in the County, rather than one part-time. Grant payments are somewhat slow in coming.

**Access Point Grant:** T. Beeler explained the 'Access Point Grant' that could be applied for and requested the Board's approval to do so. To qualify for this grant, the Health Department would need to obtain hospital privileges along with 24-hour coverage. The grant would be renewable every two years. Monies could be used for costs incurred and renovation projects. There does not seem to be any down-side of this grant. Dr. Coventon made the motion to make application and A. Bastert seconded; motion carried.

**HCHD Annual Report – FY2010:** After looking over the Annual Report, T. Beeler stated the number of clients and services were down, almost across the board, from the previous year. She was unsure as to the reason why, however, in checking with other Health Departments their numbers were down also. When asked, she explained the operation and improved status of the Dental Clinic. T. Scheetz made the motion to approve the FY2010 Annual Report and D. Bruenger seconded; motion carried.

**Method of Voting:** After talking with Kerry Asbridge, County Clerk, T. Scheetz wonders if the HCHD Board is voting correctly. There seems to be some question regarding the way votes are cast when State dollars are involved. The question is 'should this be done by role call vote'? T. Beeler will check into this and report at the next Board meeting.

**NEXT BOARD MEETING:**  
**Tuesday, November 9, 2010**  
**5:30 p.m.**

**Adjournment:** There being no further business, D. Althide made the motion to adjourn at 6:05 p.m., A. Bastert seconded; motion carried.

---

Edward J. Owen, President

---

Date

/kg