

**Board of Health Minutes  
Hancock County Health Department**

August 13, 2009

Board Members Present:	Max A. Rodeffer, DMD William A. Rasmussen, ATTY Dennis Coventon, DO	Edward J. Owen Andy Bastert Esther Sellars
Board Members Absent:	Donna Bruenger Debbie Althide Debbie Limkemann	L. Joe Smith, MD Thomas J. Scheetz
Others Present:	Teresa Beeler, Administrator Andrea Parker, Regional Health Officer, IDPH Lisa Anderson, HCHD Employee	

The Board Meeting was called to order at 5:45 p.m. by M. Rodeffer, Board President.

**IPLAN:** The 2009-2014 Illinois Project for Local Assessment of Needs (IPLAN) was presented by T. Beeler. T. Beeler explained the IPLAN history, process, and priorities (see handout). W. Rasmussen made the motion for approval of the IPLAN and internal assessment, E. Owen seconded; motion carried.

**Minutes & Reports:** The minutes of the June 11, 2009 and July 8, 2009, Board Meeting and the monthly reports were approved by all members present. W. Rasmussen made the motion for approval of the minutes and reports, E. Sellars seconded; motion carried.

**By-Laws:** The By-Laws committee did not meet at 5:00 p.m. due to lack of members present.

**Schuyler County Position:** T. Beeler reported Schuyler County has hired a qualified Administrator. T. Beeler reported the need for 1-2 months of consulting and then contract should end.

**Budget Status:** T. Beeler presented and reviewed a temporary budget. W. Rasmussen made the motion for approval of the budget, A. Bastert seconded; motion carried. Discussion was held on Tax Anticipation Warrants. W. Rasmussen made the motion to authorize T. Beeler to acquire Tax Anticipation Warrants as needed, Dr. Coventon seconded; motion carried.

**Electronic Records:** T. Beeler presented the need for electronic records and e-prescribing. Discussion was held. W. Rasmussen made the motion to move forward with electronic records and e-prescribing contingent on stimulus monies, Dr. Coventon seconded; motion carried.

Next Board Meeting:  
Thursday, October 8, 2009  
5:30 p.m.

Adjournment: There being no further business, A. Bastert made the motion to adjourn at 6:30 p.m., W. Rasmussen seconded; motion carried.

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Max A. Rodeffer, President

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Date