

**BOARD OF HEALTH MINUTES
HANCOCK COUNTY HEALTH DEPARTMENT
October 8, 2009**

Board Members Present: Max A. Rodeffer, DMD Esther Sellars
 Thomas J. Scheetz Edward J. Owen
 Donna Bruenger Deb Althide
 Andy Bastert

Board Members Absent: Debbie Limkemann L. Joe Smith, MD
 Dennis Coventon, DO

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

The Board Meeting was called to order at 5:30 p.m. by Max A. Rodeffer, Board President.

Minutes & Reports: The minutes of the August 13, 2009, Board Meeting and the monthly reports were approved by all members present. E. Owen made the motion for approval of the minutes and reports, D. Althide seconded; motion carried.

County Board: T. Beeler reported the \$5,000/month insurance payment is within reason at the present time. (It is currently \$45,400/year.) This monthly amount could vary with the number of employees on insurance at any time. T. Scheetz made motion to continue the \$5,000 monthly payment until January 2010, E. Owen seconded; motion carried.

H1N1 Update: T. Beeler reported that multiple meetings and discussions have been held in regard to the mass vaccination. Information is changing hourly, with no decisive conclusion at this time.

Election of Officers: The following slate of officers were approved by all present, with T. Scheetz making the motion and D. Althide seconding:

President: Edward Owen
Vice-President: Donna Bruenger

Bank Instrument Policy: The policy was discussed, and Andy Bastert was appointed to replace W. Rasmussen., due to his resignation from the HCHD Board.

Executive Session: At 6:00 p.m., D. Bruenger made the motion to enter Executive Session, and A. Bastert seconded, motion carried.

Regular Session: At 6:20 p.m., D. Althide made the motion to return to Regular Session , and T. Scheetz seconded, motion carried.

**NEXT BOARD MEETING:
Thursday, January 14, 2010
5:30 p.m.**

Adjournment: There being no further business, D. Althide made the motion to adjourn at 6:25 p.m., T. Scheetz seconded; motion carried.

Max A. Rodeffer, President

Date

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