

Hancock County Health Department  
Board Meeting Minutes  
Thursday, August 21, 2014

**Board Members Present:** Jeanne Schell Karen Andrews, ATTY  
Dale Quimby, DDS Denise Yuskis  
Monica Crim, APN Andy Bastert  
Nancy Krekel

**Board Members Absent:** Mark Strobe, MD Edward Owen  
L. Joe Smith, MD

**Others Present:** Amy McCallister, Administrator

Board President Nancy Krekel called the meeting to order at 5:32pm.

**Board Minutes:**

Board minutes for the July 17, 2014 meeting was read. **A motion** to approve the minutes was made by D. Yuskis with K. Andrews seconding. Motion carried.

**Reports:**

*Administrative:* Amy McCallister presented to the board the administrative report. There will be a presentation for small businesses health insurance options care options by Bev Rossmiller from the Tri-State Health Care Coalition on September 10. We submitted our response for the local health protection grant review to the Illinois Department of Public Health. Jeff, Maureen, and Amy will be attending a Vector Presentation on October 29, 2014 at Western Illinois University that is being put on by the McDonough County Health Department with presenters from the Illinois Department of Public Health. Jessica, Amy, and Melita will be at Hamilton Safety Days on September 20. We asked and were granted an extension for our IPLAN. Amy discussed the businesses that donated prizes to the Activity Challenge. **A motion** to approve the Administrative report was made by A. Bastert with K. Andrews seconding. Motion carried.

**Unfinished Business:**

*Nomination of Board of Health Member:* Amy and Denise discussed the individuals that they spoke with about serving on the board of health.

**New Business:**

*County Audit:*

Jeff and Kamryn discussed the county's audit and the health department's portion of the audit. This audit was only for five months and the next audit will cover a year.

*Budget:* Amy discussed the budget that she submitted to the county board's finance committee. **A motion** to approve the health department's budget was made by D. Yuskis with K. Andrews seconding. Motion carried.

*Blessing Hospice Lease Agreement:* Amy discussed renewing the lease agreement with Blessing Hospice to include the same terms. **A motion** to approve the lease agreement between the Health Department and Blessing Hospice was made by J. Schell with D. Yuskis seconding. Motion carried.

**Board Members Nominations:** Discussion took place about the individuals interested in serving on the board of health. A motion to recommend Karen Beeler to serve on the board of health was made by D. Quimby with A. Bastert seconding. Motion carried.

**Adjournment:**

A motion to adjourn the meeting at 6:30 pm was made by K. Andrews with D. Yuskis seconding. Motion carried.

**Next Scheduled Board Meeting:** September 18, 2014 at 5:30pm.

Nancy Krekel  
Nancy Krekel, President

10/16/14  
Date