

Hancock County Health Department
Board Meeting Minutes
Thursday, October 16, 2014

Board Members Present: Jeanne Schell Karen Andrews, ATTY
Dale Quimby, DDS Denise Yuskis
Monica Crim, APN Andy Bastert
Nancy Krekel Mark Strobe, MD
L. Joe Smith, MD Karen Beeler

Board Members Absent: Edward Owen

Others Present: Amy McCallister, Administrator
Mokihana Jensen, Finance Director

Board Treasurer Andy Bastert called the meeting to order at 5:30pm.

Board Minutes:

Board minutes for the August 21, 2014 meeting was read. A motion to approve the minutes was made by M. Strobe with D. Yuskis seconding. Motion carried.

Reports:

Administrative: Amy McCallister presented to the board the administrative report. Amy discussed the health department's flu shot clinics and vaccine availability. She informed the board about the current Ebola situation. She reported that the November board meeting would be a joint board meeting between the health department and Memorial hospital so that Amy and Ada can present on the Community Health Needs Assessment that they have been working on. Melita and Amy were interviewed by a reporter from the Quincy Herald Whig regarding the needs assessment. Amy mentioned that she will be attending an Administrator's Orientation in February of 2015.

Fiscal: Mokihana Jensen presented to the board that are aged payables have decreased from a year ago. We continue to wait for IBCCP payments from the state too.

A motion to approve the reports was made by M. Strobe with K. Andrews seconding. Motion carried.

Unfinished Business:

New Business:

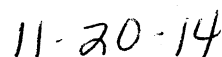
2015 Board of Health Meeting Dates: The board discussed the 2015 meeting dates to be on the 3rd Thursday of the month starting at 5:30 pm. A motion to approve the board of health's 2015 meeting dates and time was made by M. Strobe with M. Crimm seconding. Motion carried.

Adjournment:

A motion to adjourn the meeting at 5:44 pm was made by M. Strobe with D. Yuskis seconding. Motion carried.

Next Scheduled Board Meeting: November 20, 2014 at 5:30pm.


Nancy Krekel, President


Date