

Hancock County Health Department

Meeting Minutes

Thursday, January 26, 2017

Opening

The regular meeting of the Hancock County Health Department was called to order at 5:33pm on Thursday, January 26, in Carthage II. by Nancy Krekel.

Present:

Karen Andrews	Andy Bastert
Karen Beeler	Nancy Krekel
Jan Fleming	Edward Owen
Dale Quimby	L. Joe Smith
Mark A. Strobe	Denise Yuskis

Absent:

Monica Crimm

Others Present: Amy McCallister, Administrator and Tasha Speers, Director of Finance

Approval of Minutes:

Board Minutes for the Oct. 27, 2016 meeting were read. A motion to approve the minutes was made by A. Bastert with M. Strobe seconding. Motion was carried.

Fiscal and Administration Report:

The Agency's 1099 and 1096 were mailed out.

We are preparing for our upcoming audit.

We would like to revisit our current budget at our next meeting to see where we stand for the current year.

Amy is serving on the Emergency Preparedness Summit Planning Committee again this year. The summit will be held in June in Bloomington-Normal this year. Amy is the chairperson for the lessons learned track.

We are reviewing and renewing our credentialing we have with the insurance companies that we are in network with to see if they need to be updated.

A motion was made by K. Andrews with a second by M. Strobe to approve the Fiscal and Administrative reports. Motion carried.

Unfinished Business: None

New Business:

A. McCallister noted that there was a change in the July 2016 minutes. Grey Stein was changed to Grey Hunter Stein LLP. The change was noted. A motion was made by M. Strobe with a second by K. Andrews to accept the change. Motion carried.

Annual Report: Jessica and Melita presented a more thorough description of duties at the ACT meeting: presenting a lot more education for food safety.

Tasha showed a new chart she created to show monthly spending expenses using actual numbers

Amy reviewed and explained categories from annual report.

It was decided in May not to participate in children's vaccine immunizations. Flu and pneumonia vaccines were down this year from 867 to 817.

Amy also reported that the Dental Center is still showing good profits.

Amy reported that IDCP numbers are down, explaining that more women are now insured. WICK numbers are also down. A possible cause for this is there is only one grocery store in our county that accepts the WICK Program.

A. Bastert suggested a comparison of past years annual reports be included in next year's report so the Board could see the difference from year to year.

Amy reviewed and explained categories from annual report.

Alliance will be to establish Alliances as related to dental and mental health and to provide and improve health care for the community.

Adjournment:

M. Strobe made a motion to adjourn at 6:01 p.m. with a second by K. Andrews. Motion carried

Next Scheduled Meeting: April 27, 2017 at 5:30 pm.



Nancy Krekel, Board of Health President