

Regular Meeting of May 12, 2014

The regular meeting of May 12, 2014 at the Marion office was called to order at 6:02 p.m. by Dr. Graham.

Dr. Braid, Dr. Davis, Dr. Dixon, Mr. Gentry, Dr. Graham, Dr. Leek and Mr. Melvin were all in attendance. Mr. Duty was absent.

A motion was made by Mr. Melvin, seconded by Dr. Braid to approve the minutes of the February 24, 2014 meeting. Motion carried unanimously.

A motion was made by Dr. Leek, seconded by Mr. Melvin, to concur with the action of the Director on the approval of bills. Motion carried unanimously.

A motion was made by Dr. Braid, seconded by Dr. Leek, to accept the quarterly report for this quarter. Motion carried unanimously.

A motion was made by Dr. Leek, seconded by Mr. Melvin, to approve the Amended Budget for Fiscal Year July 1, 2013 – June 30, 2014. Motion carried unanimously.

A motion was made by Dr. Leek, seconded by Mr. Gentry, to approve the budget for Fiscal Year July 1, 2014 – June 30, 2015. Motion carried unanimously.

A motion was made by Dr. Braid, seconded by Dr. Leek, to table the approval of the new Tier Two Retiree Health Insurance Plan until the next Board of Health Meeting. Motion carried unanimously.

A recommendation was made by Dr. Braid to have Mrs. Koehl compile a list of consultants willing to gather insurance bids for the Franklin-Williamson Bi-County Health Department. A motion was made by Dr. Braid, seconded by Mr. Gentry to allow Mrs. Koehl to compile a list of consultants willing to gather insurance bids. Motion carried unanimously.

Mrs. Koehl provided a summary of the Affordable Care Act grant, including the difficulties and achievements and reported the possibility of continuation of the grant, dependent on funding. Dr. Leek recommended the health department consider reapplying for the grant, if funding is available.

Mrs. Koehl informed the Board of Health of the reappointment of the Board Members by the County Boards.

A motion was made by Mr. Melvin, seconded by Dr. Dixon to keep officers for Fiscal Year July 1, 2014 – June 30, 2015 the same as the current fiscal year. Motion carried unanimously. Officers are as follows:

President, Dr. Graham
Vice-President, Dr. Davis
Secretary-Treasurer, Dr. Leek

Due to the absence of the Division Directors, Mrs. Koehl reported on the activities of the Public Health Nursing Division, the Home Health Nursing Division and the Emergency Preparedness Division.

Mr. Tony McEntire presented statistics on Environmental Health programs which included food, water, sewage and rabies reports.

Mrs. Carrie Eldridge reported on the activities of the Health Education Division including citations that have been written to establishments for violating the Smoke-Free Illinois Act.

The Board of Health Members unanimously completed and approved Mrs. Koehl's annual evaluation.

A motion was made by Dr. Dixon, seconded by Mr. Melvin to adjourn the meeting at 8:01 p.m. Motion Carried Unanimously.



Eric Graham, M.D., President



Stephen Leek, D.C., Secretary