

Regular Meeting of August 11, 2014

The regular meeting of August 11, 2014 at the Marion office was called to order at 6 p.m. by Dr. Graham.

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

A motion was made by Mr. Melvin, seconded by Dr. Dixon to approve the minutes of the May 12, 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. Leek, seconded by Dr. Dixon, to accept the quarterly report for this quarter. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Dr. Leek, to approve the Amended Budget for the Fiscal Year July 1, 2014-June 30, 2015. Motion carried unanimously.

A motion was made by Dr. Leek, seconded by Dr. Davis, to approve the new Tier II Retiree Health Insurance Plan. Motion carried unanimously.

Mrs. Koehl presented the Board of Health Members a travel reimbursement form for their use. A motion was made by Dr. Leek, seconded by Dr. Dixon to approve the use of the travel reimbursement form.

A motion was made by Dr. Leek, seconded by Dr. Dixon, to accept the annual review of the Affirmative Action Plan as presented by Mrs. Koehl for the fiscal year July 1, 2013 – June 30, 2014. Motion carried unanimously.

Mrs. Lisa Sorensen, Director of Public Health Nursing, discussed nursing staff trainings regarding international travel vaccines and the Bright Smiles From Birth fluoride application program. Mrs. Sorensen also discussed back to school immunization clinics and planning for upcoming Flu clinics. Mrs. Sorensen updated the Board of Health on private insurance billing through UPP for Public Health services.

Mrs. Angela Cobb, Director of Home Health Nursing, discussed their recent State survey, no deficiencies were noted. Mrs. Cobb informed the Board of Health of new software recently purchased for Home Health billing to aide in processing of claims. Mrs. Cobb discussed upcoming changes in protocol for physicians ordering Home Health services. Mrs. Cobb informed the Board of Health our agency is no longer participating in the SIOC Uni-Knee program.

Tony McEntire, Director of Environmental Health Division, reported on statistics of the Environmental Health program.


Mrs. Robin Koehl, Administrator, reported on the activities of the Health Education Division in the absence of Mrs. Carrie Eldridge, Director of Health Education.

Ms. Ronda Koch, Director of Emergency Preparedness, reported on the activities of the Emergency Preparedness Division and discussed Public Health capabilities, accomplishments and goals for emergency preparedness.

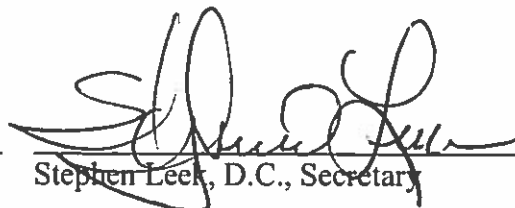
Mrs. Koehl, Administrator, updated the Board of Health on the status of the Affordable Care Act grant and activities to date. Mrs. Koehl, informed the Board of Health regarding the development and implementation of the next State Health Improvement Plan (SHIP). SHIP development will include regional meetings to share information and gather feedback. Mrs. Koehl discussed obtaining quotes on current workman's comp, liability and professional liability insurance policies. Mrs. Koehl presented the Board of Health with the Annual Report for Fiscal Year July 1, 2013 – June 30, 2014.

Mrs. Koehl informed the Board of Health Members that the next board meeting will be held at the Marion office on November 6, 2014 at 6 p.m.

A motion was made by Dr. Davis, seconded by Mr. Melvin to adjourn the meeting at 7:55 p.m. Motion carried unanimously.



Eric Graham, M.D., President



Stephen Leek, D.C., Secretary