

Regular Meeting of November 6, 2014

The regular meeting of November 6, 2014 at the Marion office was called to order at 6:08 p.m. by Dr. Graham.

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

A motion was made by Dr. Leek, seconded by Dr. Dixon to approve the minutes of the August 11, 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 Mr. Gentry, seconded by Mr. Duty to accept the quarterly report this quarter. Motion carried unanimously.

A motion was made by Dr. Leek, seconded by Dr. Davis, to change the payroll procedure. Motion carried unanimously.

A motion was made by Mr. Gentry, seconded by Mr. Melvin to allow the Home Health Division \$2400.00 annually to be used for marketing. Motion carried unanimously.

Mrs. Koehl informed the Board of Health that she plans on retiring March 31, 2016.

Dr. Leek asked the staff in attendance to think about and report at the next board meeting on their future plans for retirement.

Mrs. Lisa Sorensen, Director of Public Health Nursing, reported on this year's flu clinics.

Mrs. Angela Cobb, Director of Home Health Nursing, reported on the statistics of the home health division, and the status of flu immunizations for their patients.

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

Mrs. Carrie Eldridge, Director of Health Education, reported on activities completed by the Health Education division.

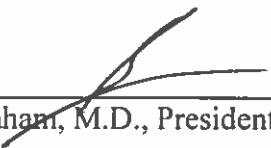
Ms. Ronda Koch, Director of Emergency Preparedness, reported on Ebola and the measures being taken for preparedness.

Mrs. Koehl reviewed sections of the board of health by-laws, the 2015 board of health meeting dates, and board travel reimbursement. At this time a motion was made by Dr. Leek, seconded by Mr. Melvin to discontinue travel reimbursement to the board members. Motion carried unanimously.

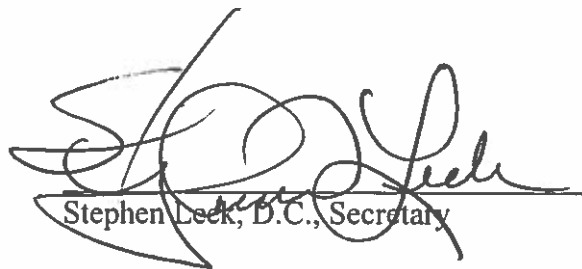
Mrs. Koehl presented the Board of Health Members with the July 1, 2013 – June 30, 2014 Annual Audit.

Mrs. Koehl informed the Board of Health Members that the next board meeting will be on February 23, 2015 at the Marion office.

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



Eric Graham, M.D., President



Stephen Leek, D.C., Secretary