

RANDOLPH COUNTY HEALTH DEPARTMENT
MINUTES

Meetings: Board of Health Date: 08-17-2011 Time: 7:30 p.m.

Place: Randolph County Health Department

Attendance: David Holder, Dr. Allan Liefer, Mike Kennedy, Mary Jane Waltemate,
Denise Ebers, Sue Odle

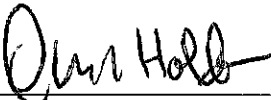
Not Present: Dr. Patrick Miller, Dr. Shawn Beckemeyer

Others Present: Thomas Smith, Nola Vallett

DISCUSSION	TOPIC
Dr. Allan Liefer called the meeting to order at 7:30 p.m.	Call to order
Nominations were taken for Board of Health President. Mike Kennedy made a motion to nominate David Holder for President of the Randolph County Board of Health. Seconded by Sue Odle. Motion passed. Nominations were taken for Board of Health Vice President. David Holder made a motion to nominate Dr. Allan Liefer. Seconded by Mary Jane Waltemate. Motion passed. Nominations were taken for Board of Health Secretary-Treasurer. Dr. Allan Liefer made a motion to nominate Dr. Patrick Miller. Seconded by David Holder. Motion passed.	Election of Board Officers
Dr. Allan Liefer asked the Board to review the January 26, 2011 Board of Health meeting minutes. David Holder made a motion to approve the minutes of the January 26, 2011 meeting. Motion seconded by Mary Jane Waltemate. Motion passed.	Old Business Approval of 01/26/11 minutes
The budget preparation is incomplete. We are generally experiencing reduced revenues from State and Federal grants. IDPH has reduced the Vision and Hearing grant. We will need to bill more of the day care centers and schools for our unreimbursed expenses, if the schools want the service. We did receive a small increase in the mosquito	New Business Administrator's Financial Report FY2012 Budget Grant Funding

DISCUSSION

TOPIC

<p>control grant and have applied for a Body Art (Tattoo) inspection grant to help defray some of the expenses.</p> <p>Thomas Smith indicated that fee increases for Food Sanitation and Private Sewage Disposal permits would be presented at the next meeting. Fees charged by the surrounding counties will be presented and the date of the last fee increase will be provided.</p> <p>Thomas Smith proposed that a Budget Approval Meeting be scheduled and the Board agreed to have a meeting in October. David Holder suggested that a budget be proposed at that time and then after review by the Board it would hopefully be approved.</p> <p>Tom showed the Board the new Randolph County Health Department letterhead.</p> <p>Sue Odle requested a date change for meetings due to a conflict in her schedule. The other Board members agreed to change the Board of Health Meetings from the 4th Wednesday of every month to the 3rd Wednesday of every month on odd numbered months until or unless it becomes necessary to change that. The next meeting will be the 3rd Wednesday of October (the 19th) at 7:30 p.m.</p> <p>Nola Vallett gave a brief presentation on the Food Sanitation Program and answered some questions from some Board Members.</p> <p>Mike Kennedy made a motion that the Board of Health meeting be adjourned. Motion seconded by Denise Ebers. Motion passed. The board adjourned at 8:20 p.m.</p>	<p>Proposed Fee Increases</p> <p>Next meeting</p> <p>Letterhead change</p> <p>Meeting Date Change</p> <p>Presentation</p> <p>Adjourn</p>
<p> _____ President</p>	