

RANDOLPH COUNTY HEALTH DEPARTMENT  
MINUTES

Meetings: Board of Health                      Date: 05-26-2010                      Time: 7:30 p.m.

Place: Randolph County Health Department

Attendance: Ken Slavens, President; Dr. Allan Liefer, Vice President; Sue Odle; Dr. Shawn Beckemeyer; Mike Kennedy; Mary Jane Waltemate

Not Present: Dr. Patrick Miller; Wayne Laramore

Others Present: Thomas Smith; Jessica Schuwerk; Yvonne Vieregge; Kimberly Reeder

DISCUSSION	TOPIC
Ken Slavens called the meeting to order at 7:30 p.m. and roll call was done.	Call to order
Ken Slavens asked the Board to review the January 27, 2010 Board of Health meeting minutes. Dr. Allan Liefer made a motion to approve the minutes of the January 27, 2010 meeting. Motion seconded by Dr. Shawn Beckemeyer. Motion passed.	Approval of 01/27/10 minutes
Ken Slavens updated the Board on the progress of the union negotiations. Ken Slavens and Tom Smith had another negotiating session with the Union this afternoon. Some progress was made and another negotiating session will be scheduled soon. There is currently no tentative agreement. Ken Slavens asked Tom Smith to recap the discussion with the Union and send it to the Board of Health members. This union contract will be the first as Randolph County Health Department.	Old Business Union Negotiation Update
Thomas Smith presented the March 2010 financial statements to the Board. The Board decided to print the individual program financial statements every six months.	New Business Administrator's Financial Report March 2010

DISCUSSION

TOPIC

<p>The Health Department was fortunate to receive two federally funded grants that have benefited the Department financially this grant year. These have been H1N1 and American Recovery &amp; Reinvestment Act (ARRA) immunizations. Currently the WIC program is under spending and Family Case Management is drawing down grant funds on schedule.</p>	<p>Administrator's Program Report</p>
<p>Kim Reeder gave a presentation to the Board on the immunization program. The Board was provided a handout outlining the Vaccines for Children (VFC) program at the Health Department. The Board was also provided with a memo on current pricing for private pay immunizations. The Health Department was awarded a \$17,000 grant from the ARRA to provide TDap, Menactra, and Varicella to 11 to 18 year olds free of charge through December 31, 2010. The Health Department is notifying the public through flyers, Public Service Announcements, and school clinics. The Health Department is partnering with LINC in June to hold an H1N1 clinic from 1-4 pm.</p>	<p>Immunization Program</p>
<p>Thomas Smith informed the Board that the Health Department is currently collecting dead birds to be tested for West Nile Virus.</p>	<p>Dead Bird Collection</p>
<p>The Board decided to hold off on the management salary increases until the union contract is settled.</p>	<p>Management Salary Increases</p>
<p>Thomas Smith presented the Randolph County Health Department personnel policies to the Board of Health. The policies are mostly the same as the Bi-County Health Department personnel policies with the name change. Changes were made to IMRF, travel, and insurance benefit reimbursement to reflect Randolph County's personnel policies. A motion was made by Dr. Shawn Beckemeyer that the Personnel Policies be approved as presented. Motion seconded by Mike Kennedy. Motion passed.</p>	<p>Personnel Policies</p>
<p>Thomas Smith plans to have different employees present at future Board of Health meetings to help the members become familiar with Health Department services. Sue Odle suggested a presentation on Bioterrorism, in</p>	<p>Bioterrorism Presentation</p>

DISCUSSION

TOPIC

<p>conjunction with the hospital emergency drill, for the next Board of Health meeting.</p> <p>Dr. Allan Liefer made a motion that the Board of Health meeting be adjourned. Motion seconded by Dr. Shawn Beckemeyer. Motion passed. The board adjourned at 8:05 p.m.</p>	
<hr/> <p>Ken Slavens, President</p>	<p>Adjourn</p>