

Board of Health Meeting Minutes

The regular meeting of the Board of Health was held Tuesday, April 18, 2017
at 700 East Oak Street, Canton.

Vice-President Schell called the meeting to order at 7:00 PM with members Brown, Dr. Gowda, Hoke, Leffler, and Dr. Stinauer present. President Phillips and Member Beck were absent. Staff attending the meeting were Roberson, Hiatt, Lynn, and Rose, and Miller.

Vice-President Schell asked if there were additions or corrections to the minutes from the February 21, 2017 meeting. There were none. Brown motioned to approve the minutes as written with Dr. Gowda seconding the motion. All ayes, motion passed.

There was no one present for Public Comments.

Lynn Miller gave the financial reports for the months of February and March. Dr. Gowda motioned to approve the financial report as presented with Vicki Hoke seconding the motion. All ayes, motion passed. Financial Reports placed on file.

New Business

A Committee was formed to start the search of a new administrator. The committee consists of Stinauer, Brown, Hoke and VP Schell. We will advertise in May for one month and then conduct interviews.

Old Business: None

Division Reports

Louise Hiatt reported for Family and Community Health. Various health clinics are busy with staff maintaining caseloads and increasing numbers in some areas. The Grant Keime office is fully staffed with the training of two new employees going well. Grant applications for FY18 are starting to be offered from IDPH and DHS. There have been three facility influenza outbreaks this quarter. Two have been in the same facility and occurred one month apart. One outbreak is still in progress and will be for at least the next two weeks. We continue to work on facility security and safety. We will be participating in ALICE training (Alert, Lockdown, Inform, Counter and Evacuate), this will be provided by the Canton Police Department.

Katie Lynn reported for the Environmental Health Division. Vector Surveillance Grant is due next week. There was a sewage and water review held today. They had a few recommendations, but we were in compliance. That is good for three years. The first round of high inspections are done for restaurants. EH is waiting for LHPG, Tanning, Body Art, and Safe drinking water grant to become available.

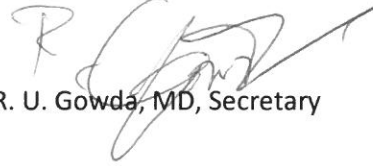
Amy Rose reported for the Dental Clinic- We are getting paid in a timely manner. Waiting for Dr. Shoff to be credentialed.

Administrator's Report- We have purchased a new sign for out front with all tenants' names. Our agency is status quo at this time. Still operating with no budget.

President's report- None

VP Schell motioned to adjourn the meeting at 7:25.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. U. Gowda', with a long, sweeping flourish extending to the right.

R. U. Gowda, MD, Secretary