HEALTH COMMITTEE
MEETING MINUTES
June 18, 2010

County Board Members in attendance: *Ann Gill, Dick Steele, Ron Severson, Tom Poole*

County Employees in attendance: *Frank Halpin, Dan Duffy, Denise Kasper, Susan Bates*

Public Health Members in attendance:*, Kay Lynn Shoemaker, Dian Brown, Mike Boyle, Barb Thetard, Susan Hudson*

Guests: *None*

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Call to Order: R. Severson called the meeting to order at 8:30 a.m.

Approval of Agenda: T. Poole made a motion to accept the agenda as presented. D. Steele seconded. Motion carried.

Review of Minutes: The Health Committee minutes from May 21, 2010 were presented to be put on file for the July 2010 County Board meeting. The unapproved Board of Health minutes of May 21, 2010 were reviewed.

A. Gill motioned to accept the Health Committee minutes of May 21, 2010. D. Steele seconded the motion. Motion carried.

Public Comment: None

Staff Update
Senior Programs: There has been two applications received for the Senior Case Coordinator position. The external posting timeframe will expire June 21, 2010.

Administrator's Report: K. Shoemaker gave the Public Health Administrator's report for June 2010. Motion to approve report made by D. Steele and seconded by T. Poole. Motion carried.

Cash Receipts / Financial Report: K. Shoemaker reviewed the cash receipts for May 2010. Motion to approve the cash receipt report was made by T. Poole and seconded by A. Gill. Motion carried. K. Shoemaker reviewed the expenses for the month of May 2010. Motion to approve the expense report was made by T. Poole and seconded by A. Gill. Motion carried.

Approval of Claims: K. Shoemaker distributed the prior approved by Board of Health June 2010 claims for review and signing. D. Steele made the motion to pay claims as presented. A. Gill seconded the motion. Motion approved.

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Division Reports

Environmental Health: M. Boyle reported, to date, we have received no positive mosquitoes, birds, or human West Nile Virus (WNV) confirmations, in spite of large volumes of mosquitoes being collected and tested. Temporary food summer stands are submitting applications. Glove use by restaurants was discussed.

Mental: S. Hudson reported there are 5 dozen people on waiting lists, waiting service, in all programs except Substance Abuse. Current staff is 2 ½ counselors for M.H. and 1 ½ counselors for Substance & Abuse. Interns will be considered, union contract will be followed. S. Hudson reported financial cuts to the department include: clients with no insurance will be severely restricted to mental health services. Medicaid will continue to be accepted with no cap.

Nursing: The nursing division will be participating in the "Back to School Days". They will be giving free immunizations to kindergarten, sixth grade, and children entering high school. Dr. Cho has offered her services for FREE sport and school physicals at the health department on June 30th and July 14th. There are 47 children with appointments in each clinic. A waiting list has been started.

Sr. Programs: There are two new programs that will be introduced into the senior division in July; Money follows the Person and Veterans Independence Program. K. Shoemaker will have C. Donley draft a descriptive of each program and present at July Health Committee meeting.

Other Business

2011 Budget: 2011 Health Department Budget will need to be presented to finance in July.

FY2011 raises: D. Kasper will present personal committees recommendation regarding FY2011 raised to the B.O.H. on June 23, 2010.

Other
Executive Session

Action as Result of Executive Session

Adjournment: Motion made by T. Poole and seconded by A. Gill to adjourn. The meeting adjourned at 9:13 am.

Minutes Taken by D. Brown
Edited by Kay Lynn Shoemaker

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