

Adams County Board of Health

Minutes

September 10, 2020

The Adams County Board of Health held a special meeting via Zoom on August 27, 2020 at 7:00 PM.

The following members were present:

Richard Wright, DDS

Ann Reich, RN, BSN

Tom Miller, MD

Glori Traeder, MSN, RN, FNP

Harry Ruth, MD, MHA

Jan Poulter, RN

Chris Larson

Others present:

Jerrold Welch, Public Health Administrator

Cori Moore, Administrative Assistant

The meeting was called to order at 7:03 pm by Dr. Wright.

Motion by Harry Ruth, seconded by Ann Reich, to approve the agenda for September 10, 2020. Motion Carried.

Motion by Tom Miller, seconded by Chris Larson to approve the minutes from July 23, 2020, July 29, 2020 & August 27, 2020. Motion Carried.

FY2021 Budget: Line by line review and discussion of the FY2021 budget. Budget is similar to FY 2020 with a few changes. Budget will need some flexibility with respect to COVID and funding received vs expensed. Board would like to see a budget line for HVAC next year. Requested Tax levy this year is \$100,000.00. Motion to accept the FY2021 budget as presented was made by Glori Treader, seconded by Ann Reich. Roll call vote was taken with 7 yes, 0 no and 2 absent. Motion carried. Roll call to approve the FY2021 Levy in the amount of \$100,000 was taken with 7 yes, 0 no and 2 absent. Motion carried.

Education: Education contract was reviewed and discussed in addition to policy change information for the handbook. The agreement has been review by both the County HR and State's Attorney's office. Also presented was the information about the two programs in discussion. These programs will be paid out of the public health expense line, they can not be covered by COVID funds, but with COVID money we have more flexibility in other grants. The department has never provided this type of education but has supporting CE's and other educational opportunities in the past. These are unique skill sets the department needs and we have 2 individuals who are half way there and willing. Motion to accept the agreement was made by Dr. Thomas Miller and seconded by Chris Larson. Roll call vote was taken with 5 yes, 2 no and 2 absent. Motion carries.

Motion to adjourn meeting was made at 8:30 by Ann Reich and seconded by Jan Poulter.