

Adams County Board of Health

Minutes

October 21, 2021

The Adams County Board of Health held their regular meeting at 7PM on October 21, 2021.

The following members were present:

Richard Wright, DDS

Ann Reich, RN, BSN

Tom Miller, MD

Harry Ruth, MD, MHA

Mark Peter

Glori Traeder, MSN, RN, FNP

Others present:

Jerrod Welch

Ellen Vonderheide

Emily Hendrickson

Sid Wilson

Meeting called to order at 6:58PM by Dr. Wright.

Motion was made to approve the agenda by Dr. Ruth, Second by Mark Peter, passed by voice.

Motion was made by Ann Reich, Second by Dr. Ruth to approve the minutes from the July 22, 2021 meeting.

FINANCIAL PACKET and BUDGET

Approve Financial Packet: Financial packet reviewed.

Motion to approve the financial packet was made by Mark Peter and seconded by Glori Traeder, passed by voice.

Approve Budget – The 2022 budget was presented to the board. This budget has been reviewed and approved by the County Finance Committee as well. Calls for 3% raises. Adds new positions in CD nursing and building management and maintains vacant positions in some areas. COVID dollars unknown at present so these numbers are estimated and may need adjustment moving forward. HVAC not in this budget due to direct payment by County. Motion by Mark Peter, Second by Glori Traeder to accept the budget as proposed. Roll Call Vote 6 Yes, 0 No, motion passed.

Tax Levy – The 2022 levy as presented in the budget is \$25,000. Motion by Glori Traeder to accept the levy, seconded by Ann Reich. Roll Call Vote, 6 Yes, 0 No, motion passed.

OLD BUISNESS

HVAC – Sid gave an update on three options for HVAC and explained the preferred option, with two Roof Top Units. Discussion on having BRIC ask for bids for mechanical contractors. Discussion on phasing of project.

COVID – Testing to end this week. Primary reasons are lack of supplies, testing for travel as primary reasoning, and availability of testing in other local facilities. ACHD to begin boosters soon on 5-11 year olds per CDC recommendations.

NEW BUISNESS

Director: Emily Hendrickson introduced as the new Director of Nursing. Greetings made.

Holidays 2022: The 2022 holiday schedule was presented. Motion to approve the Holiday schedule for 2022 was made by Mark Peter and seconded by Dr. Miller, approved by voice.

Meetings 2022: Meeting schedule for 2022 was presented with one amendment noted to reflect April 28 as the new April Board meeting date. Motion to approve the 2022 meeting schedule was made by Glori Traetor, Second by Ann Reich, approved by voice.

BUISNESS REPORTS

Reviewed business reports.

Motion made to adjourn by Dr. Ruth, second by Ann Reich at 8:25 PM. Meeting adjourned.