

Adams County Board of Health

Minutes

January 27, 2022

The Adams County Board of Health held their regular meeting at 7PM on January 27, 2022.

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
Chris Larson
Jan Poulter, RN
Becky Campbell MSN, RN, CPNP

Others present:

Jerrold Welch, Administrator
Cori Moore, Director of Fiscal and Administrative Services
Mike Homberger, Operations Supervisor
Terry Bower
Sid Wilson
Josh Jones
Dr. Jim Daniels

Meeting was called to order at 7:00 by Dr. Wright.

Motion was made to approve the agenda by Ann Reich, Seconded by Glori Traeder, passed by voice.

Motion was made by Dr. Ruth, Seconded by Mark Peter to approve the minutes from the October 21, 2021 meeting.

FINANCIAL PACKET

Approve Financial Packet: Financial packet reviewed. Motion to approve the financial packet was made by Mark Peter, second by Chris Larson, passed by voice.

COMMITTEE WORK

Ann Reich will chair the Nominating committee and determine board members willingness to serve. Terms expiring are Rick Wright (15 years), Ann Reich (24 years) & Mark Peter (19 Years). Nominations are needed for President, Vice President and Secretary.

OLD BUISNESS

HVAC: Bids were reviewed and discussed for the upcoming HVAC project. Discussion about Paragraph 4 (Minimum Qualification) of the bidding requirements was had. Motion to strike paragraph 4 from the bidding process was made by Chris Larson and Seconded by Mark Peter, passed by voice. Motion to Accept the low bid from Peter's Heating and Air and Recommend to the County board was made by Mark Peter, second by Chris Larson, Roll Call was take with 9 yes votes. Motion Passed. Continuing operations plans for Health Department services during the HVAC project were reviewed.

COVID Lots of COVID circulating Delta and Omicron. Contact tracing is being handled by the state. ACHD testing ceased at the end of October one of the main factors was we can no longer get the quantities of tests we were. The health departments still is working to control spread in Long Term Care facilities and working with schools on a recommendation basis and continues to deliver vaccines daily.

Motion was made at 8:09 PM to suspend the business rules by Mark Peter and Second by Chris Larsen, passed by voice. Public comments were heard and Motion to resume meeting at 8:22 was made by Ann Reich.

NEW BUISNESS

Evaluation and Goals Planning Staff has been asked to set goals for this coming year and supervisory staff have been reviewing how we evaluate and looking at tying in monetary compensation in with the evaluation and goal setting. Expect proposals as we move forward.

OMA Training Board was provided OMA Document to Review & acknowledgements were signed.

Personnel Polices Copy provided to board to review.

Business Reports: Business reports were reviewed.

Motion made to adjourn by Jan Poulter, second by Chris Larson at 8:37. Meeting adjourned.