

Adams County Board of Health

Minutes

April 28, 2022

The Adams County Board of Health held their regular meeting at 7PM on April 28, 2022.

The following members were present:

Richard Wright, DDS

Ann Reich, RN, BSN

Tom Miller, MD

Harry Ruth, MD MHA

Mark Peter

Chris Larson

Jan Poulter

Becky Campbell, MSN, RN, CPNP

Other Present:

Jerrold Welch, Administrator

Cori Moore, Director of Fiscal and Administrative Services

Mike Humberger, Operations Supervisor

Ellen Vonderheide, Director of Public Health Programs

Emily Hendrickson, Director of Nursing

Meeting was called to order at 7:01 PM by Dr. Wright.

Motion was made to approve the agenda by Ann Reich, seconded by Becky Campbell, passed by voice.

Motion was made by Jan Poulter, seconded by Chris Larson to approve the minutes from the January 27, 2022 meeting.

COMMITTEE WORK

The following board members were reappointed Mark Peter (1 Year), Richard Wright (3 Years) and Ann Reich (3 Years). Officers were also appointed to 2-year terms as follows: Glori Traeder (President), Jan Poulter (Vice President) Tom Miller (Secretary). Financial Committee was also appointed.

FINANCIAL PACKET

Financial packet was reviewed. Motion to approve the financial packet was made by Dr. Miller, seconded by Mark Peter, passed by voice.

OLD BUISNESS

Building Project Update: The project continues to go well and has moved from Phase 1A to 1B. Work has also started in other parts of the building this will hopefully help cut the time needed in Phase 2 & 3. The 1st of the rooftop units has been placed. Health Department operations continue with limited interruptions.

NEW BUSINESS

IPLAN Presentation: The top community issues were identified through the 2021 Community Assessment process. The health department would like to focus on the following: Behavior Health, Chronic Disease and Healthy Eating, Active Living in the IPLAN. Motion to approve these IPLAN priorities was made by Chris Larson, seconded by Jan Poulter, passed by voice.

Vaccine Management System bids: Reviewed the need for a new vaccine storage/management option and looked at several market options. AccuVax seems to be the best solution and is currently used by SIU. Motion to purchase TruMed AccuVax system for \$62,100 after discussion with SIU about their experiences with the system was made by Mark Peter, seconded by Becky Campbell, roll call vote was taken with 8 Yes votes and 1 absent. Motion passed.

Annual Report: Discussed and reviewed the annual report.

Statements of Economic Interest & Open Meetings Act: Provided to the Board to complete.

OTHER BUISNESS

Business Reports: Ellen Vonderheide and Emily Hendrickson provided and current status update of their respective programs.