

Adams County Board of Health

Minutes

April 20, 2023

The Adams County Board of Health held their regular meeting at 6PM on April 20, 2023.

The following members were present:

- Becky Campbell, MSN, RN, CPNP
- Tim Finlay
- Chris Larson
- Tom Miller, MD
- Jan Poulter, RN
- Ann Reich, RN, BSN
- Harry Ruth, MD MHA
- Glori Traeder, MSN, RN, FNP
- Rick Wright, DDS

Others 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
Erica Carmean, Executive Assistant

Meeting was called to order at 6:00 by President Glori Trader, President.

Agenda was suspended to hear from Amy Peter and Will Klingner, representatives of the Quincy Children's Museum. A presentation was made about how the museum and the Adams County Health Department could partner together for museum parking. Board Members had a tour of the actual parking lot and what changes were being proposed.

Childrens Museum Parking Discussion

Members discussed the pros and cons of the request from the museum. Jerrod will make contact with The City of Quincy to verify the department will still be in compliance with losing the five parking spots to the museum. Jerrod will draft a proposal to present at the next quarterly meeting for shared partnership with the Quincy Children's Museum to include future shared expenses for the continued maintenance of the parking lot.

An additional item was added to the agenda for New Business, Item F: Educational Proposal.

Motion was made by Dr. Tom Miller, second by Chris Larson to approve the minutes from the February 2, 2023, meeting.

COMMITTEE WORK

Fiscal Committee Appointment

Board of Health Members Tim Finlay, Jan Poulter and Glori Traeder volunteered to serve on this committee.

Appoint Board of Health Members

The Nominating Committee presented the following list of members to the Board of Health:

Tim Finlay (1 year)

Harry Ruth, MD (3 years)

Chris Larson (3 Years)

Thomas Miller, MD (3 Years)

Dennis Wagner, DDS (3 Years)

Motion was made by Dr. Rick Wright, second by Jan Poulter to accept the Nominating Committee's recommendation, passed by voice vote.

These members will be recommended to the County Board for final approval.

Jerrod presented Dr. Rick Wright with a 15-year service pin to the Board of Health and thanked him for his service to the board and to the community.

FINANCIAL PACKET

Approve Financial Packet

Financial packet reviewed. Motion to approve the financial packet was made by Dr. Rick Wright, second by Ann Reich, passed by voice.

OLD BUISNESS

HVAC

Information was shared that the replacement project is complete.

After discussion a motion was made by Dr. Rick Wright and seconded by Chris Larson to pay the County of Adams \$80,000 as the final payment to completely close the project. Motion passed by roll call vote.

NEW BUISNESS

National Opioid Settlement Initial Discussion

The Adams County Board has asked the health department to administer the dollars that will be received from this settlement and make sure the use of the funds is meaningful. A committee has been formed of County Board Members and members of other organizations throughout the community that have an interest in how the funds can help the community.

A job description was presented to hire an administrator and have the salary and benefits funded 50% by the County Board and 50% by the Adams County Health Department. Motion was made by Dr. Rick

Wright and seconded by Chris Larson to fund 50% of the salary and benefits as well as asking the Adams County Board to fund reasonable administrative fees to the health department from the settlement. Motion passed with a roll call vote.

Annual Report

The annual report containing information on activities was shared in the packet.

Vehicle Replacement Policy

Information was shared in the board packet for review on a potential policy or guidelines for vehicle replacement. After discussion, Jerrod will bring back specific wording for the board to review.

Education Proposal

Paperwork was given to the board to review an education proposal for a current employee. The employee will be trained to become a GIS Specialist. Currently there is only one county employee who has this knowledge, and he has agreed to be a mentor to the student.

A motion was made to accept the education proposal by Dr. Tom Miller and seconded by Chris Larson. Motion passed with a roll call vote.

Statements of Economic Interest

Statements were handed out. They can be returned to the County Clerk's Office at the Court House or given to the support staff at the front desk and Cori will take to the Court House.

Business Reports: Business reports were reviewed.

Motion made to adjourn by Dr. Harry Ruth and second by Ann Reich at 8:39pm. Meeting adjourned.