

Adams County Board of Health

Minutes

October 19, 2023

The Adams County Board of Health held their regular meeting at 6:00PM on October 19, 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
- Dennis Wagner, DDS

Others present:

Jerrod Welch, Administrator
Emily Hendrickson, Director of Nursing
Michael Homberger, Director of Operation
Ellen Vonderheide, Director of Public Health Programs
Erica Carmean, Executive Assistant

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

Motion was made by Ann Reich and seconded by Dr. Tom Miller to approve the agenda as presented.
Passed by voice vote.

Motion was made by Dr. Tom Miller and seconded by Chris Larson to approve the minutes with spelling corrections from the July and August meetings.

Quarterly Financials

Financial packet reviewed. Motion to approve the financial packet was made by Jan Poulter and seconded by Chris Larson. Passed by voice vote.

COMMITTEE WORK

Fiscal Committee Election

In previous years, members have been appointed to this committee to review the budget prior to the presentation to the full board. After discussion, Mr. Welch is recommending the budget be presented to the full board at the special meeting in August and not appoint a committee to review. Once the budget is approved, it will be presented to the County of Adams Board.

NEW BUISNESS

Floor Waxing

Mike Homberger reviewed the bids that were received from three vendors to strip and wax the floors in the building. This has not been done since 2019. A motion was made by Ann Reich and seconded by Dr. Dennis Wagner to accept the bid from Tri-State Carpet Cleaners, Inc for \$7325. Roll call vote was taken with six yes votes, 0 no votes and three absent. Mike was asked to contact a company and get a reference on Tri-State Carpet Cleaners.

Holidays 2024

A list of holidays for 2024 were sent to board members for review.

A motion was made by Chris Larson and seconded by Dr. Tom Miller to approve the list of holidays for 2024.

Board of Health Meetings 2024

List of quarterly meeting dates were sent to the board for review. Motion was made by Ann Reich and seconded by Chris Larson to accept the meeting dates as presented. Passed by voice vote.

OTHER BUISNESS

Business Reports

Business reports were reviewed.

Motion was made by Jan Poulter and seconded by Chris Larson to adjourn the meeting at 7:14pm.
Meeting adjourned.