Vice-President Wilson called the meeting to order at 7:00 p.m.

Jesse moved to approve the consent agenda (January 4 2010 Minutes, January 2010 Claims, February 2010 Claims, FY10 Condensed Financial Statement through January, Women Out Walking grant agreement). Randy seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that Teen REACH be authorized to take a camping trip at Camp Wartburg in Waterloo IL at an estimated non-staff cost of approximately $2,800 which will be paid through the grant. Lori seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that Healthy Families be authorized to conduct a 5K walk at Charlie Brown Park. Jan seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jan moved that Dr. Wilson be authorized to sign and submit a letter to Medicare on behalf of the Board of Health acknowledging and accepting that the department will be legally and financially responsible for Medicare payments received. Mary seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jeff provided more information on and the Board discussed: items in the Bulletin, animal control, possible computer purchases for emergency response and home care, posting food establishment and tanning facility scores on website, food ordinance changes, health department finances, state and federal finances, health department rankings, Richland County, Smoke Free Illinois enforcement, and staffing.

Randy moved that the board adjourn. Jesse seconded the motion. Motion carried via a voice vote.

The Board adjourned at 7:55 p.m.

Respectfully Submitted:

Jan Nattier  Jeff Workman
Board of Health Secretary  Health Department Administrator