President Rose called the meeting to order at 7:02 p.m.

Dawn Kruenegel CPA from the firm of Leymone Hardcastle Ltd that does the general health department audit presented the FY10 Health Department audit and answered questions.

Barb Tackitt, Home Care Director, presented the home health and hospice policies and answered questions.

Calvin moved that the board approve the home health policies. Carletta seconded the motion. Motion carried via 7 ayes; 0 nays; via a roll call vote.

Jan moved that the board approve the hospice policies. Jerry seconded the motion. Motion carried via 7 ayes; 0 nays; via a roll call vote.

Jeff briefly highlighted a few items in the mailings.

Randy moved to approve the following consent agenda items.

1. TB Chest Clinic Agreement Richland County TB Care and Treatment Board (same rate of $97.50 every other month it has been for years)
2. Minutes – September 27, 2010
3. Claims – September, 2010 { $ 282,487.86 }
4. Claims – October, 2010 { $ 228,192.97 }
5. FY10 Condensed Financial Statement through September { Sep $ 13,989  YTD $ 40,641 }

Calvin seconded the motion. Motion carried via 6 ayes; 0 nays; 1 abstention (Mary McCollough) via a roll call vote.

Calvin moved that the Administrator be authorized to close the health department the entire day of Veterans’ Day November 11 th as a full, paid holiday this year. Jerry seconded the motion. Motion carried via 7 ayes; 0 nays; via a roll call vote.

The Board discussed that the terms of Jesse James, Jan Nattier, Jerry Stanley, and Randy Wells all expire after 11/30/2010. All have served well and the Board of Health will send a letter asking for consideration of their reappointment for all who would like to serve again.

The Board briefly discussed the County Budget, Flu Vaccinations, Smoke Free Illinois enforcement, and a Holiday Party.

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

The Board adjourned at 8:26 p.m.
Respectfully Submitted:

Jan Nattier
Board of Health Secretary

Jeff Workman
Health Department Administrator