Paul Rose called the meeting to order at approximately 6:00 p.m.

Introductions were quickly conducted.

Barb Tackitt, Home Care Director, provided information on the Home Care Services provided by the health department and answered questions. She also indicated this is likely her last meeting and that she’s had a wonderful career at the health department, passed out copies of her most recent book, and received words of appreciation from the Board.

Larry moved that the board approve the home health policies and procedures. Joel seconded the motion. Motion carried via voice vote.

Randy moved that the board approve the hospice policies and procedures including revisions to policies and procedures for the Quality Assessment Performance Improvement (QAPI). Larry seconded the motion. Motion carried via voice vote.

Michelle Davidson, CDC Public Health Associate currently working in Chronic and Communicable Diseases, provided information about Ebola and preparedness activities for it in Clay County. Discussion ensued about proper procedures, personal protective equipment, isolation/quarantine orders, possibilities vs. probabilities, encouraging people to get flu vaccinations and more.

Calvin moved to approve the following consent agenda items:

1. Minutes
2. FY14 Condensed Financial Statement through June
3. FY15 Condensed Financial Statement through August
4. Claims through September
5. Health Dietician Agreement (dietician agreement for hospice – commits us to about $99 in cost)
6. IECC Frontier Community College Host Site Agreement (to host Health Informatics Intern)
7. Teen REACH transportation agreement with CEFS/CIPT
8. TB Chest Clinic Agreement Richland County TB Care and Treatment Board (same rate of $97.50 every other month it has been for years)
9. DHS Financial Reporting Checklist Authorization (have to do to receive grants)

Lori seconded the motion. Motion carried via roll call vote with 9 ayes; 0 nays; 0 abstentions.

Brad moved that the Administrator be authorized to contract with IPHA to receive an In Person Counselor grant and to subcontract with the Egyptian, Hamilton, Marion, and Wayne County Health Departments to provide those services in their jurisdictions. Dr. Lueking seconded the motion. Motion carried via roll call vote with 9 ayes; 0 nays; 0 abstentions.

Randy moved that the Board of Health adopt the resolution supporting the health department becoming accredited as soon as the Administrator deems it to be feasible. Larry seconded the motion. Motion carried via roll call vote with 9 ayes; 0 nays; 0 abstentions.

The terms of Brad Harris, Galen Lueking, M.D., Larry Rinehart, and Paul Rose all expire after 11/30/2014. Reappointments were briefly discussed and consensus was to ask that all be reappointed.

Jeff noted that we are currently taking sealed bids on the bus in case anyone knows of anyone interested.

Joel moved that the board adjourn. Larry seconded the motion. Motion carried via voice vote.

The Board adjourned at 7:17 p.m.

Respectfully Submitted:

_________________________________________  _______________________________________
Jan Nattier                                      Jeff Workman
Board of Health Secretary                        Health Department Administrator