Board of Health President, Paul Rose, called the meeting to order at approximately 6:55 p.m.

Barb Tackitt, Home Care Director, provided an update on the home health, hospice and homemaker programs.

Carletta Noll moved to approve the following consent agenda items.

1. Minutes – April 01, 2013
2. FY13 Condensed Financial Statement through March
3. Claims – April 2013
4. Teen REACH Field Trip to the Skyzone Trampoline Park (at an anticipated non-staff cost of approximately $833 reimbursable by the grant) in Plainfield, IN instead of MO as it is a straight shot once we get on I-70 and MUCH easier than navigating around/through St. Louis.
5. Teen REACH Friday Summer Field Trips
6. CEFS Teen REACH Transportation Agreement (prices were incorrect in Bulletin, they are: Ages 6-12 = $1 each way and Ages >12 = $2 each way)
7. Bike to School Grant

Lori VanDyke seconded the motion. Motion carried 6 ayes; 0 nays; via a roll call vote.

The Board briefly discussed the Affordable Care Act In Person Assister Grant; SSM / CCH status, and staffing.

The next meeting is scheduled for June 3rd.

Janice Brooks moved that the board adjourn. Lori VanDyke seconded the motion. Motion carried via voice vote.

The Board adjourned at 7:55 p.m.

Respectfully Submitted:

Jan Nattier
Board of Health Secretary

Jeff Workman
Health Department Administrator