President Rose called the meeting to order at approximately 7:00 p.m.

Barb Tackitt, RN, BSN, Home Care Director, provided a Professional Advisory Group update on home health and answered questions.

Deena Mosbarger, BS Assistant Administrator, presented the health department strategic plan, answered questions and requested Board approval.

Mary McCollough moved that the board approve the health department strategic plan. Carletta Noll seconded the motion. Motion carried via 9 ayes; 0 nays; via a roll call vote.

Jeff briefly reviewed some highlights in the Bulletin that was sent out.

Dr. Lueking moved to approve the following consent agenda items.

1. Minutes – February 06, 2012
2. Claims – February 2012, March 2012
3. FY12 Condensed Financial Statement through February
4. National Women’s Health Week Event Grant ($3,000)
5. PHEP Carryover Grant ($19,490)
6. Availity Credit Card Processing Agreement
7. State of Illinois Federal Surplus Property Resolution

Dr. Klingler seconded the motion. Motion carried via 9 ayes; 0 nays; via a roll call vote.

Jerry Stanley moved that the Board of Health accept the proposal from Leymone Hardcastle to conduct the health department’s FY13, FY14 and FY15 audits at a cost of $12,300, $12,800 and $13,300 respectively. Lori VanDyke seconded the motion. Motion carried via 9 ayes; 0 nays; via a roll call vote.
Dr. Lueking moved that the health department mileage reimbursement rate be continued at 55 cents per mile effective for mileage travelled during the months of April, May & June 2012. Jerry Stanley seconded the motion. Motion carried via 9 ayes; 0 nays; via a roll call vote.

The Board briefly discussed animal control and finances.

Mary McCollough moved that the board adjourn. Marty Garrett seconded the motion. Motion carried via voice vote.

The Board adjourned at 8:15 p.m.

Respectfully Submitted:

Jan Nattier
Board of Health Secretary

Jeff Workman
Health Department Administrator