

Hancock County Health Department
Board Meeting Minutes
March 20, 2014

Board Members Present: Deb Althide Jeanne Schell
Andy Bastert L. Joe Smith, MD
Monica Crim, APN M. Strobe, MD
Nancy Krekel D. Yuskis

Board Members Absent: Karen Andrews, ATTY
Edward Owen
Dale Quimby, DDS

Others Present: Amy McCallister, Administrator
Mokihana Jensen, Finance Director
Becky Roskamp
Jeff McPherson, Representative from Gray Hunter Stenn LLP

Board President Nancy Krekel called the meeting to order at 5:35pm.

Board Minutes:

Board minutes for the February 20, 2014, meeting were read. **A motion** to approve the minutes was made by A. Bastert with L.J. Smith seconding. Motion carried.

Reports:

Financial: Mokihana Jensen presented the financial report. She reported that the financial position of the HCHD is improving. HCHD still has a lot of work to do, but there is a definite upward swing in the financial health of the organization.

Administrative: Amy McCallister presented to the board the administrative report. Meetings regarding the community needs assessment will continue. Surveys are being collected on line as well as paper copies. There is a scheduled meeting on April 9, 2014 at 3:30pm at the Christian Church to look at those assessments.

Notification was received on Friday, March 7, 2014 that HCHD had been selected to receive a grant for The Ticket for the Cure in the amount of \$38,700.

A motion to approve the Financial and Administrative report was made by D. Althide with M. Strobe seconding. Motion carried.

New Business:

Audit:

A representative, Jeff McPherson, of Gray Hunter Stenn LLP was present to discuss the audit.

Environmental Health:

The fees for the Environmental Health program were discussed. **A motion** was made by M. Strobe and seconded by J. Schell to lower the well permit fee from \$150 to \$100 and to approve that and all other fee increases for Environmental Health. Motion carried. The Environmental increases will go into effect April 1, 2014.

Adjournment:

A motion to adjourn the meeting at 6:55pm was made by J. Schell with M. Strobe seconding. Motion carried.

Next Scheduled Board Meeting: April 17, 2014 at 5:30pm.

Nancy Krekel
Nancy Krekel, President

5-15-14
Date