

CITY-COUNTY BOARD OF HEALTH MINUTES

Board Meeting

February 26, 2025 | 7:30am

PRESENT:

Tom Overn, Chair

Dick Gulman, Vice Chair

Tommy Bergan

Mike Schwehr

ABSENT:

Ashley Horner, Health Officer/Secretary

ALSO PRESENT:

Katie Beyer, Administrator

Kerry Due, DON

Evonne Johnson, Admin. Specialist

CALL TO ORDER:

The Health Board meeting was called to order at 7:30 am by Tom Overn, Chair, in the CCHD conference room or by remote.

AGENDA:

Agenda was reviewed. Motion made by Dick Gulman to approve agenda as presented, seconded by Tommy Bergan. Unanimous vote, motion carried.

MINUTES:

Reviewed. Motion made by Dick Gulman to approve previous months minutes s presented, seconded by Tommy Bergan. Unanimous vote, motion carried.

DIRECTOR'S REPORT:

Katie and Meghan will be going to DC for HRSA grant reverse audit next week. Annual Report and should be ready in March. Concerns about HRSA grant funding.

FINANCIAL REPORT:

Katie Beyer noted that \$546,664.02 is the account balance with a cash reserve balance of \$303,266.55 at the end of January. Home Health is in the red \$10,633.03 for January and in the red \$17,117.92 for the year. Mike Schwehr made a motion to approve financials as presented, seconded by Dick Gulman. Unanimous vote, motion carried.

VOUCHERED EXPENSES:

Reviewed. Mike Schwehr made a motion to approve the December/January voucherred expenses, seconded by Dick Gulman. Unanimous vote, motion carried.

OLD BUSINESS:

None

NEW BUSINESS:Discussion: Population Health Status and Local Impacts due to Federal Actions

Schools, public and private are required to report required vaccinations for the survey. With Measles if there is a case in a school, unvaccinated children will be required to stay home for 21 days after each confirmed case. Steps we can take:

- Encourage Schools and Daycares to Run Preparedness Exercises
- Make the Exemption Process more Thoughtful
- Help families Understand the Full Picture
- Support Schools in Keeping Immunization Records Accurate

Motion made by Dick Gulman to approve agenda as presented, seconded by Tom Overn. Unanimous vote, motion carried.

Building/Grounds – 2nd floor next steps

Moving forward with Ray and on track to start in March. Suggested by Tom Overn to pay in 3 payments.

Stairwell project. Would like to seek a bid to address the stair

Other**ADJOURNMENT:**

With no further business before the Board, the meeting was adjourned at 8:15 am.

Next monthly meeting: Wednesday, March 26, 2025 at 7:30 am in the CCHD conference room.

Respectfully submitted,

Dr. Ashley Horner, Secretary