

**Hancock County Health Department
Meeting Minutes
Thursday, October 27, 2022**

OPENING:

The regular meeting of the Hancock County Health Department was called to order at 5:30 pm on Thursday, October 27, 2022 in Carthage by E. Owen

Present:

In Person:

Jan Fleming	Andy Bastert	Ed Owen	Zach Rodeffer
Karen Beeler	Melissa Pence	Karen Andrews	

Absent:

Monica Crim

OTHERS PRESENT:

Amy Hall, Administrator, Tasha Speers, Director of Finance

APPROVAL OF MINUTES:

Board Minutes for the September, 2022 Meeting was read and a motion to approve the minutes was made by A. Bastert with a second by M. Pence. Motion was carried.

PUBLIC COMMENTS:

None

REPORTS:

Motion to approve was made by J. Fleming with a second by K. Andrews. Motion was carried.

UNFINISHED BUSINESS:

FY'23 Budget was discussed. Motion to approve was made by A. Baster with a second by J. Fleming. Motion was carried.

Staff Bonus were discussed. Motion to approve was made by J. Fleming with a second by K. Andrews. Motion was carried

NEW BUSINESS:

There will be Food Service Class on December 13 & December 14

We are offering a CPR Class on Thursdays. The Certification lasts 2 years and the classes start on 12/22/22

Employee Appreciation went well.

Laura Russell has started in Home Health as a full time RN

There has also been a Home Health RN and CAN Hired.

A Dental Assistant has been hired and that person will also help in the Health Department as needed

John Barnes is the new Janitor.

Pay increases start on 12/8/22 and Amy's salary did not increase.

HOME HEALTH ANNUAL REVIEW:

This was reviewed. Motion was made to approve by A. Bastert with a second by K. Andrews. Motion carried.


2023 HOLIDAY CLOSURES:

13 holidays will be paid this coming year and should a holiday fall on a Friday, there will not be another day taken off in observance.

A Motion to adjourn was made. Motion to approve was made by A. Bastert with a second by K. Andrews.

Meeting Adjourned at 6:40

Next Meeting: January 26, 2022, at 5:30 pm


Board of Health President