

Hancock County Health Department
Meeting Minutes
Thursday, January 26, 2023

Opening:

The regular meeting of the Hancock County Health Department was called to order at 5:30 pm on Thursday, January 26, 2023, in Carthage by E. Owens.

Present:

In Person:

Melissa Pence	Zach Rodeffer	Karen Beeler
Karen Andrews	Ed Owens	Joe Smith
Andy Bastert	Andrew Asbury	

Absent:

Monica Crim

Others Present:

Amy Hall, Administrator and Tasha Speers, Director of Finance,

Approval of Minutes:

Board Minutes for the October 27, 2022 meeting were read and a motion to approve the minutes was made by A. Bastert with a second by K. Andrews. Motion was carried.

Reports

Amy went through all reports and a motion to approve the reports was made by K. Andrews with a second by K. Beeler. Motion was carried

BOH Officer Election

Recommendation was made to elect Edward Owens as President of the BOH, replacing the late Nancy Krekel. Motion to elect Ed was made by A. Bastert with a second by M.Pence. Motion was carried.

Home Health Policy and QAPI Project Review

Amy went through the Home Health Policy and Project review. A motion was made by K. Andrews with a Second by M. Pence. Motion was carried.

Travel Reimbursement Forms

Reimbursement forms were reviewed. A motion to approve was made by K. Beeler with a second by A. Bastert. Motion was carried.

Agency's Annual Report

The annual report was gone over. Motion was made to approve the annual report by K. Andrews with second by M. Pence. Motion was carried.

Administrator Contract Review

Amy's contract was gone over with a discussion on increase of wage. Several Board Members gave Amy glowing reviews as she has been an asset to the Hancock County Health Department. Motion was made to approve was made by K. Andrews with a second by M. Pence. Motion was carried.

Meeting adjourned at 6:16pm.

Next Meeting: April 27, 2023 at 5:30 pm



Edward Owens, Board of Health President