

**BOARD OF HEALTH MINUTES
HANCOCK COUNTY HEALTH DEPARTMENT
April 8, 2010**

Board Members Present: Dennis Coventon, DO Esther Sellars
 Thomas J. Scheetz Edward J. Owen
 Andy Bastert Deb Althide
 Max A. Rodeffer, DMD Stanley Tucker, ATTY

Board Members Absent: L. Joe Smith, MD Debbie Limkemann
 Donna Bruenger

Others Present: Teresa Beeler, Administrator
 Karen Gronewold, Administrative Assistant

The Board Meeting was called to order at 5:35 p.m. by E. Owen, Board President.

Minutes & Reports: The minutes of the February 25, 2010, Board Meeting and the monthly reports were approved by all members present. T. Scheetz made the motion for approval of the minutes and Dr. Coventon seconded; motion carried. D. Althide made the motion for approval of the Administrator's report and A. Bastert seconded; motion carried. Dr. Coventon made the motion for approval of the Financial reports and T. Scheetz seconded; motion carried.

Telephone Update: E. Owen asked for an update of telephone issues within the department. T. Beeler reported the phone system in the original part of our building is analog with digital updates added on, and the newer part of our building is digital. T. Beeler reported the service has improved since Adams made changes and replaced some parts. Wireless service in this area is really not feasible at this time and, if it were, the cost would be enormous. Bids were sought as follows: J&S, Ft. Madison, IA, \$24,000; Phone Booth, Keokuk, IA, \$23,000; Frontier \$17,000 (with refurbished equipment); and Adams \$3,000 to make/update changes (separating digital/analog). T. Beeler stated she felt the \$3,000 expenditure with Adams should be tried first, due to the instability of funding at this time. Dr. Rodeffer made the motion to pay \$3,000 to Adams to change/update the system and D. Althide seconded; motion carried.

Transportation: T. Beeler informed the Board that when the final signature is on the public transportation grant, it should be ready to go. Brochures, fliers, and policy manuals are in the process of being printed.

Freedom of Information Act (FOIA): T. Beeler is putting the final FOIA information together for the HCHD website. It is almost complete.

Electronic Recycling: D. Walker, County Board Chairman, has requested financial assistance from the Health Department once again. In 2008, HCHD contributed \$1,200 to help fund this recycling, and, at that time, the cost to the County Board was \$4,500. Now the estimated cost is

\$4,800. T. Scheetz questioned why it costs this much when there is a \$5.00 charge per item when you take it to the Highway Dept, and also, where and to whom does this fee money go. T. Scheetz will check into this.

**NEXT BOARD MEETING:
Thursday, June 10, 2010
5:30 p.m.**

Adjournment: There being no further business, A. Bastert made the motion to adjourn at 6:35 p.m., D. Althide seconded; motion carried.

Edward J. Owen, President

Date

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