

**PENDLETON COUNTY
LOCAL BOARD OF HEALTH
MEETING
August 23, 2010**

Members Present:

Judge Henry Bertram, Chairman
Delbert Cox, Vice Chairman
Mark Faulhaber
Tony Hall, D.V.M.
Dorothy Jean Nordheim, Treasurer
Trena Mains
Rose Verax
Jennifer Wright, R.Ph

Members Absent:

Monte McElfresh, D.M.D.
JoAnn Florence, R.N.
Connie Frances Robey
Brian Schack, M.D.

Staff Present:

Dr. Georgia Heise, Director
Melody Stafford, Secretary
Amy Young

Welcome and Remarks: Chairman Judge Henry Bertram called the meeting to order. A quorum was present. Chairman Bertram introduced Melody Stafford and stated that she had been appointed board secretary to fill the position made vacant by the retirement of Marsha Kemper.

Topic: August 13, 2009 minutes

Discussion: The August 13, 2009 minutes were reviewed.

Action: Delbert Cox made a motion to accept the minutes and Mark Faulhaber seconded the motion. Motion was carried.

Old Business: There was no old business to review.

New Business:

Topic: Financial Statement

Discussion: Amy Young reported on the Financial Statement dated June 30, 2010. Trena Mains inquired about the Certificate of Deposit that was cashed in. Amy reported that the money was used to pay the 1st quarter taxes. There was a great deal of discussion about the amount of money in reserve and what the effect of the decrease in the property tax values will have on the health department's financial situation. Discussion also continued on the effects

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of Health Care Reform, Three Rivers District Home Health Agency status and the care of indigent patients if that agency was discontinued. Also Home Health pays rent on the Pendleton County building and if they do not continue business then the income received for that rent would subside.

Action: Trena Mains made a motion to approve the financial statement with a second by Rose Verax. The motion passed.

Topic: Property Assessment FY11

Discussion: Amy Young presented the property assessment information FY/11

Action: Motion was made by Dorothy Jean Nordheim to accept the Property Assessment report. Mark Faulhaber seconded the motion. Motion carried.

Topic: Tax Rate

Discussion: There was discussion on whether to maintain the current rate of 5.5 cents/\$100 assessed value or increase the tax.

Action: Mark Faulhaber made a motion to increase the tax rate to 5.8/\$100 assessed value. A second was given by Trena Mains. All were in favor except for one member who voted "no". The motion was carried.

Topic: Budget Summary FY/11

Discussion: Amy Young reported that the Budget Summary is required to be filed by June 30, 2010 therefore signatures had been obtained and the report sent to the Department for Local Government.

Action: Motion made by Jennifer Wright to approve the Budget Summary FY/11 and seconded by Mark Faulhaber. Motion carried.

Topic: Accreditation

Discussion: Dr. Georgia Heise, Director, explained progress Three Rivers District has made toward accreditation. She expressed how funding was going to be linked to accreditation and its importance to the success of the health department. She recently attended the NALBOH conference and expressed interest in sending two board members to the next annual conference.

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She proposed Board of Health training on their responsibility and influence on local legislators. In addition the board would be involved in the Governance portion of the National Public Health Performance Standards Program. There were four trainings recommended throughout the next fiscal year.

Action: The board agreed to meet for the quarterly meetings.

Topic: Elections of Officers

Discussion: There was no discussion on subject.

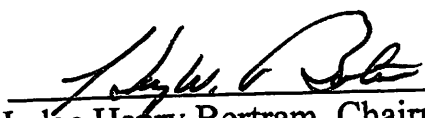
Action: A motion was made by Jennifer Wright that Judge Bertram remain as Chairman. The second was by Delbert Cox. Motion carried.

A motion was made by Mark Faulhaber and seconded by Tony Hall for Delbert Cox to continue as Vice-Chairman. Motion carried.

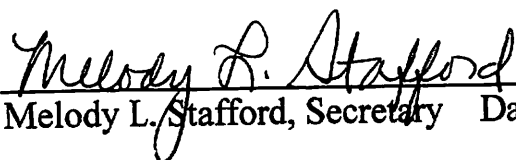
A motion was made by Delbert Cox for Dorothy Jean Nordheim to remain as Treasurer. The second was by Tony Hall. Motion carried.

Topic: Adjournment


Rose Verax made a motion to adjourn and Delbert Cox seconded. The meeting was then adjourned.



Judge Henry Bertram, Chairman 8/23/10
Date



Melody L. Stafford, Secretary 8/23/10
Date



Georgia Heise, DrPH 8/23/11
District Director Date