

May 26, 2009
Montpelier, Ohio

The regular meeting of the Williams County Board of Health was held May 26, 2009 at the Montpelier office of the Health Department.

Members present were: Mrs. Bernath, Mrs. Boynton, Mrs. Brigle, Mrs. Cummins, Mrs. Custar, Mr. Miller, Mr. Mohre, Mr. Saneda, Dr. Seaman and Mr. Thorp

Staff present were: James Watkins, Becki Snyder, Sandra Good and Teena Armstrong.

The minutes from the April 28, 2009 meeting were presented for approval. Typographical errors were pointed out and corrected. Mrs. Brigle made a motion to approve the minutes as corrected. Mr. Saneda seconded the motion. Motion passed. (See attached)

The fiscal transactions, proposed bills, and paid bills were reviewed for approval. Mr. Miller made a motion to approve the fiscal transactions, proposed bills, and paid bills as presented. Mrs. Custar seconded the motion. Motion passed. (See attached)

The board reviewed the financial status reports with no comments made. (See attached)

Mr. Watkins asked the board for approval of the Warrant for a Then & Now Certificate for Area Office on Aging in the amount of \$17,013.17. Mr. Saneda made a motion to approve the Then & Now Certification with Mrs. Brigle seconding the motion. Motion passed. (See attached)

Mr. Miller made a motion to enter into executive session for personnel discipline pending investigation reasons. Mrs. Bernath seconded the motion. Motion passed.

Mrs. Good presented the monthly environmental and litter and recycling reports to the board. Only one food establishment was inspected due to school inspections. Last week, results from a bat that was sent to Ohio Department of Health came back positive for rabies. The Solid Waste program has a dry cell battery-recycling program with a drop off container located in front of the Bryan City Recycling Center. The appliance-recycling event was conducted in April. Mr. Shoup will hire a litter crew supervisor to oversee juvenile workers during the months of June, July and August.

Mrs. Snyder presented the monthly nursing report to the board.

Mrs. Snyder informed the board that 1 possible case of the H1N1 flu was sent to the state for testing and came back negative.

Mrs. Snyder informed the board that Women & Family Services closed their doors 2 weeks ago. Mr. Watkins and Mrs. Schweitzer had a meeting at Henry Co. Health Dept. today to discuss possibilities of providing services in Williams County.

Mr. Watkins presented the personnel change for Tina Wyse to be decreased from 80% to 20%. Mr. Miller made a motion to approve the personnel change as presented. Mr. Thorp seconded the motion. Motion passed.

Mr. Watkins asked the board for their thoughts on changing carriers and/or plans for health insurance. It was agreed upon to continue with Anthem as our carrier with a couple changes in benefits. Huntington Insurance will continue to be our insurance representative.

Mr. Watkins updated the board of the AOHC conference he attended.

Mr. Watkins presented the health commissioner's monthly report to the board. He shared an article from yahoo.com on the decrease in public health employees and the concern should a major disease outbreak occur.

Mrs. Custar made a motion to enter into executive session for personnel reasons. Mr. Thorp seconded the motion. Motion passed.

With no further business, Dr. Seaman adjourned the meeting.

The next meeting will be June 16, 2009 at the Montpelier Office.

DATE: _____ BY: _____
Board President

DATE: _____ BY: _____
Health Commissioner