

**Calhoun County Board of Health
Friday, February 2, 2007**

Meeting Minutes

Board of Health

Larry Anderson, Chair
Jeff Mitchell, Vice Chair
Byron McDonald
Ken Ponds
Eusebio Solis
Rick Tsoumas

Health Department

Dottie-Kay Bowersox
John Eva
Ted Havens
Paul Makoski
Brigette Reichenbaugh
Mike Waite

Calhoun County

Nancy Mullett
Wendee Woods

Guest

Elizabeth Huff
Linda Martin, Binder Park Zoo

Absent

Kathryn Foerster, Excused.

Anderson called the meeting to order at 8:00 am. He began with introductions and a formal welcome to Commissioner Solis.

Anderson noted that under the by-laws, 2007 will be his second year as Board Chair and Mitchell's second year serving as Board Vice Chair. Ponds moved. Tsoumas supported. All in favor.

Public Hearing

Anderson opened up the meeting for the formal public hearing. Due to no comments, the Public Hearing was closed.

Consent Agenda

December 2006 Meeting Minutes: Anderson motioned for approval of the minutes. McDonald moved. Tsoumas supported. All in favor of minutes.

Tsoumas noted announcement of the separation of consent agenda items.

Resolution 1-07: Tsoumas moved approval for discussion of Resolution 1-07. Ponds supported discussion. It was stated that the Health Department either reduce the cost of services provided or reevaluate our fees to closely align with the cost to provide the service.

Current request is to approve the three year fee schedule as presented. However, if there is a significant change in costs or reimbursement for any one of the fees, CCPHD will present changes and possible solutions to the Board for review.

Tsoumas stated that someone made the decision to take on the cost to provide a service to the community. Be cognizant of the fact that we are providing this service which in turn may limit the health services we can provide in the community. There are trade offs here including the key services recently reduced including the Breast and Cervical Cancer Control Program. Anderson suggested we approve this and in the future review items individually.

Mullett stated that approval of these fees will not lock us in. This is a baseline. Mullett suggested that we add a State reimbursement column. Some fees receive state funding, but others do not. Commissioner Solis suggested Bowersox present a fee schedule that includes the state reimbursement to the Commissioners. Tsoumas also suggested that we include an average of how many of each service is provided annually.

Motion to amend and approve the 4% increase as presented over the recommended three year time frame with a line by line examination to determine the 4% appropriateness over future years. Use the 4% as a guideline, but complete a detailed study. Anderson motioned Tsoumas moved. Mitchell: Yes; Tsoumas: Yes; McDonald: Yes; Ponds: Yes; Solis: Yes; Anderson: Yes. All in favor of the amended motion.

Resolution 2-07: Havens distributed the sanitation code revisions. Motion for approval. Mitchell moved. Solis supported. All in favor.

Conflict of Interest Policy will be reviewed individually and added to the February agenda for discussion and approval.

Financial Reports

McDonald asked about the status of the Nursing Clinic of Battle Creek (NCBC). Donations are set aside for the NCBC to use after the transfer on April 1, target date for the federal funding.

The Community Development Block Grant officials have indicated they do want to fund the NCBC. The NCBC must submit a request for transfer of funds.

BOH Appointments

All appointments have been approved at the January 18, 2007 Commission meeting.

February 26, 2007. BOH meeting will be held at Starr Commonwealth.

Anderson will not be attending.

Meeting adjourned 9:35.