

**Calhoun County Board of Health**  
**Monday, April 16, 2007**

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**Meeting Minutes**

**Board of Health**

Larry Anderson, Chair  
Jeff Mitchell, Vice Chair  
Kathryn Foerster  
Byron McDonald  
Ken Ponds  
Rick Tsoumas

**Health Department**

Dottie-Kay Bowersox  
John Eva  
Brigette Reichenbaugh  
Kristin Roux  
Mike Waite

**Calhoun County**

Nancy Mullett  
Greg Purcell

**Guest**

Elizabeth Huff

**Absent**

Eusebio Solis, Excused

Anderson called the meeting to order at 8:01 a.m. Approval of the agenda. Add one item: Health Board/Commission Task Force. Motion to approve the agenda with the addition. Mitchell moved. Foerster supported. Moved the consent agenda to the beginning.

Public comment. Tsoumas reported on a recent Arizona article regarding TB and the jailing of individuals that are noncompliant with TB medicine intake.

**Consent Agenda**

Anderson motioned for approval. Minute correction. Tsoumas moved. Mitchell seconded. All in favor.

**Financial Reports**

Tsoumas asked various questions regarding the current six month financial statements.

**Resolution 4-07.** Motion for acceptance. Tsoumas moved approval. Mitchell seconded. Eva reviewed the significant changes. Tsoumas stated that we need to be mindful in allocating budget funds to meet strategic planning objectives.

Anderson asked about the WIC relocation. Bowersox stated that we are projecting to complete relocations by December 2007. Current WIC lease is month to month.

Tsoumas requested an explanation of the RN Manager and CD Coordinator vacant positions and the utilization of those budgeted funds with regards to financial constraints.

The budget adjustments will be presented to the Board of Commission on May 3, 2007. All in favor of budget resolution.

### **Health Committees and Marketing Report**

Roux presented the Health Committees report.

Tsoumas asked about the school wellness program and why it was excluded from the five initiatives. He will review the strategic plan. Mitchell asked about the charge of each committee. He would like to see actual outcomes identified and evaluated. What is the community impact? For example, what does the Red Dress event do for the community? Tsoumas stated that the CCPHD FIMR program has been well received and is making a significant impact. Tsoumas would like to see personal goals and objectives and the budget aspects of each committee.

Reichenbaugh presented the marketing report.

Tsoumas suggested that the CCPHD Annual Report potentially be collaboration amongst community partners. For example, potentially insert our Annual Report in the TCC Community Report Card.

### **Board Discussion**

#### **Conflict of Interest Policy**

Tsoumas indicated that the conflict be disclosed and the individual should be included in the discussion but removed from vote. Anderson motioned for adoption upon Mullet's review. Mullet will revise and bring for vote next meeting.

#### **Health Board/Commission Task Force**

Anderson asked for Board review of the Health Board/Commission Task Force Draft Charge for Discussion document he distributed and call or e-mail him with any suggestions. He indicated that he will sit down and discuss with Commissioner Solis. Mitchell and Tsoumas volunteered to serve on Task Force. Add to agenda on the next meeting. Mitchell and Tsoumas volunteered with Anderson.

Meeting adjourned. Mitchell moved. Tsoumas supported.