

Edgar County Board of Health
Minutes from the adjourned meeting held
July 18, 2018
7:00 a.m.

Absent: Dr. Rahat Sheikh
Present: Ollie Smith, Cindy Belt, Dr. Jason Graham, Dan Bruner, John McNary, Kathy Lientz,
Dr. Reid Sutton
Others: Janet Mason

President Smith called the meeting to order at 7:00 a.m.
Roll call.

Smith asked for a motion to approve the minutes from the adjourned May 16, 2018 meeting. Belt made a motion, seconded by McNary, and agreed by all. Motion carried.

Mason presented the May / June 2018 cash flow statements for discussion. She told board members that building maintenance expenses were over budget due to the fact that there had been issues with the HVAC system. She said these problems were with the old part of the system and not the new AC unit. Mason also said dental clinic revenues were low because both dentists and one hygienist had been on vacation during the month of June.

Smith asked for a motion to approve the cash flow statements for May / June 2018. Bruner made a motion, seconded by Graham, and agreed by all. Motion carried.

Mason reported to the board that the dental clinic was getting ready for the fall school visits. She said Lori Cline has already had great success with her new focus on WIC children and their moms. The dental clinic is in the running for a \$10,000 grant which would focus on "Teen Wellness" through good dental practices; Lori Cline and Monica Dunn worked on this grant.

Mason presented a new "Member Term" schedule for board members. Smith had recommended that the terms be spread out so that no more than three members had terms expiring the same year. Smith asked for a motion to approve the new schedule. Graham made a motion, seconded by Bruner, and agreed by all. Motion carried. Smith also asked for a motion to approve renewing terms for the following board members:

Dr. Reid Sutton and Kathy Lientz – 3 year term (7/1/18 – 6/30/21)

Dr. Rahat Sheikh, John McNary and Dan Bruner – 2 year term (7/1/18 – 6/30/20)

Graham made a motion, seconded by Bruner, and agreed by all. Motion carried.

Seeing no further business, the meeting was adjourned.

Date: _____