

CITY-COUNTY BOARD OF HEALTH MINUTES

Board Meeting

January 22, 2025 | 7:30am

PRESENT:

Tom Overn, Chair

Dick Gulman, Vice Chair

Ashley Horner, Health Officer/Secretary VIA remote

Mike Schwehr

ABSENT:

Tommy Bergan

Evonne Johnson, Admin. Specialist

ALSO PRESENT:

Katie Beyer, Administrator

Alicia Hoffarth

CALL TO ORDER:

The Health Board meeting was called to order at 7:35 am by Tom Overn, Chair, in the CCHD conference room or by remote.

AGENDA:

Agenda was reviewed. Motion made by Dick Gulman to approve agenda as presented, seconded by Mike Schwehr. Unanimous vote, motion carried.

MINUTES:

Reviewed. Motion made by Dick Gulman to approve previous months minutes as presented, seconded by Mike Schwehr. Unanimous vote, motion carried.

DIRECTOR'S REPORT:

Sign annual agreement to provide Environmental Services with Central Valley. Final contract from KLJ for the parking lot in the amount of \$15,440 which was previously approved. Concrete is guaranteed for a couple of years, and the paint is for another year. Working on Cholesterol Clinics in the Public Health office and VCSU and additional offsite locations. Behavioral Health Coalition meeting this week to review results of Community Health Needs Assessment.

FINANCIAL REPORT:

Katie Beyer noted that \$549,583.50 is the account balance with a cash reserve balance of \$306,340.79 at the end of December. Home Health is in the red \$27,894.61 for December and in the red \$74,734.84 for the year. Dick Gulman made a motion to approve financials as presented, seconded by Mike Schwehr. Unanimous vote, motion carried.

VOUCHERED EXPENSES:

Reviewed. Dick Gulman made a motion to approve the November/December voucherred expenses, seconded by Mike Schwehr. Unanimous vote, motion carried.

OLD BUSINESS:

Environmental Health

Working to resolve local pool issues.

NEW BUSINESS:

Welcome Mike Schwehr to the Board of Health

Paperwork and signed oath to be completed when notary is present.

Building/Grounds – 2nd floor next steps

SCHSC Operations came to evaluate space on the 2nd floor. Former kitchen and law library will be remodeled into 5 office spaces and they would like access for conference space in the former On the Move office. Wanted done by June and informed them that it is not realistic. The Board would like to see final proposals and drawings before proceeding. The Board previously approved using \$25,000 from HRSA grant. Can reconsider as needed.

2025 Budget – Approval Final

Reviewed final budget. Adjusted payroll expenses, mill levy values, and increased fees for services. Dick Gulman made a motion to approve budget as presented, seconded by Mike Schwehr. Unanimous vote, motion carried.

Other

Legislative issues on the horizon.

ADJOURNMENT:

With no further business before the Board, the meeting was adjourned at 8:20 am.

Next monthly meeting: Wednesday, February 26, 2025 at 7:30 am in the CCHD conference room.

Respectfully submitted,

Dr. Ashley Horner, Secretary