Ford County Board of Health Meeting Gibson Area Hospital and Health Services Education Room November 15, 2022, at 6:00 PM

The Ford County Public Health Department Board of Health met in the Gibson Area Hospital Health Services Education Room on November 15, 2022. The meeting was called to order at 6:03pm by Ford County Board of Health President, Mike Short. Those members present were Suzie Shell, Mike Short, Dr. Kevin Brucker, Dr. Austman, and Bob Lindgren. Lana Sample, Administrator was also present. Not present were Laurelyn Cropek, Dr. Spangler, and Debbie Smith.

Approve payment of current bills.

Austman made the motion to approve payment of current bills including payment to GlaxoSmithKline for payment of flu vaccine. Brucker seconded the motion. Motion carried unanimously.

Approval of previous minutes

Minutes reviewed and no changes made. Austman made the motion to approve the minutes from September 20, 2022, as presented. Shell seconded the motion. Motion approved.

Finance Report

Austman made the motion to approve the finance report. Brucker seconded the motion. Motion carried unanimously.

Visitors

None

Administrator's Report

Sample provided an update on the State St building. Discussed the COVID Vaccination and COVID Response grants. Both end December 31, 2022, but IDPH may offer a no cost extension on the Vaccination grant. Sample informed the Board that two staff have been trained to be CPR Trainers.

Old Business None	
New Business None	
Other None	
Adjourn Brucker made the motion to adjourn the meeting at 6:26 pm. Austman seconded the motion. Motion carried unanimously.	
Dr. Mark Spangler, Secretary	Date