

**Proceedings of The Regular Meeting
Clark County Board of Health
May 10, 2004**

The CCBH met at 6:30 p.m. in the Health Department building at Martinsville. Norman Yeley, President, called the meeting to order and requested the secretary call the roll. Attending were Dr. Sam Deahl, Greg Hosch, Jim Niksch, Ted Perillo, Sandi Ramsay and Norman Yeley. Drs. Steven Macke and Sally Salmons were absent. The secretary declared a quorum present. Cathy Hayden, CCHD administrator was present.

Motion by Deahl and second by Perillo "to approve the minutes of the April meetings as presented." The President put the question and all the members answered "aye." The motion was declared passed.

Yeley reported that carpet has been added to two basement offices in the hope it will help with sound heating. He also told the members Ms. Hayden could not sign up for the County's health insurance coverage until she had been employed three months, contrary to what the Board had promised when Ms. Hayden was hired. Cathy said she had been successful in securing independent coverage and it was not a problem. It was stated that she should not be obligated financially for the Board's lack of knowledge.

Motion by Hosch and second by Niksch to "reimburse Cathy Hayden's health insurance premiums for April, May and June." After discussion the President called the motion. On a voice vote all the members answered "aye." The motion was declared passed and Cathy was asked to present her bills for reimbursement.

Discussed employee health insurance charges and how they were calculated. Cathy reported that the Department would be reimbursed for former Administrator Mike Henry's insurance, billed after his retirement.

Motion by Niksch and second by Deahl to "adjourn to executive session for discussion of legal matters/pending litigation." The President put the question and on a roll call vote, all the members answered "aye." The motion was declared passed and the meeting adjourned to Executive Session at 6:55 p.m.

The regular meeting was reconvened at 7:00 p.m.

The May claims list was presented and Hayden fielded questions on expenditures for computer technician and a fireproof cabinet. Hayden explained that there was a computer with a virus and the technician also installed software to prevent "pop-up" that often bring in viruses. Hosch asked about the cost of the fireproof cabinet, which was much lower than we anticipated. Hayden said she had ordered a half size cabinet because of weight and size.

Hayden reported the State had approved the Tobacco Grant expenditures and monies were going to the Prevention Theatre and MAYN programs. She anticipates that a similar grant will be available in fiscal year 2005.

Motion by Perillo and second by Hosch to "pay the May claims as presented." The President put the question and on a voice vote all the members answered "aye." The motion was declared passed and the claims list signed.

The Board reviewed the written activities of Hayden and the department over the last month. Hayden was commended for keeping the Board apprised of the CCHD happenings in such an efficient manner.

A bill for unemployment compensation was presented and discussion centered on the legality of billing the Department for tort fund liabilities. It was the members' request in April that the States Attorney be asked to contact the Attorney General's Office for an opinion. We need to determine whether Health Department employees are County employees for payments from designated tort funds.

Hayden was asked the status of her inquiry to the States Attorney and heard that her call had not yet been returned.

Motion by Deahl and second by Hosch "to return the billing for Unemployment Compensation until an Attorney General's opinion is rendered on whether the county is liable for county employees." After much discussion the statement was given to Ted Perillo, since the billing was made to Clark County and payment is due May 24. At the time an opinion is made by the Attorney General's office we will follow that ruling and make any reimbursements at the appropriate time. Hayden was asked to contact the County Clerk's office to put the item on the County Board's agenda for Friday.

The President put the question on the motion and on a voice vote all the members answered "aye." The motion was declared passed and the billing given to Ted Perillo to present to the County Board.

Yeley named replacements for Dr. Davis on standing committees. Ramsay is to serve on the Personnel Committee and Dr. Sally Salmons on the Finance Committee.

Motion by Perillo and second by Deahl "to adjourn the meeting." The President put the question and on a voice vote all the members answered "aye." The motion was declared passed and the meeting adjourned at 7:45 p.m.