

**Proceedings of The Regular Meeting  
Clark County Board of Health  
May 9, 2005**

The CCBH met on Monday, May 9, 2005 at 7:37 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, Dr. Steven Macke, Jim Niksch, Sandi Ramsay, Dr. Sally Salmons and Norman Yeley. The secretary noted that all directors were in attendance except Ted Perillo and declared a quorum present. CCHD staff members Mary Ann Funk, Connie Sullivan, Maggie Honnold, Cathy Hayden, CCBH Administrator, and guests Sharon Niksch, Rodney Sullivan, Andrea Schiver, The Guardian, and Roger Osthoff, Sarah Bush Lincoln Health Center (SBLHC) were also present.

Yeley announced that we would change the order of business to accommodate Mr. Osthoff 's presentation, to allow him to leave, if he chose. Osthoff explained a program through which SBLHC and Community Lab Service is providing lab service to various health departments at reduced fees. Osthoff related that it is a win/win program for both the medical center and the health department. It allows SBLHC to use their equipment and staff and clients that need lab tests to have them done. Hayden explained that Mary Ann Funk has talked with staff at both Jasper and Cumberland County health department on the lab service program and Coles County also participates. Osthoff, Hayden and Funk answered member questions on the details of the program from doctor referral, to responsibility for performing the blood draws, equipment, pick up of testing, billing clients and other aspects of providing the lab service for persons who would otherwise not have the means for necessary tests. Funk suggested that the Department charge only enough to cover our cost for the draws. Osthoff thanked the Board for allowing him to present the program and left the meeting.

Motion by Macke and second by Salmons "to approve the minutes of the March 14, 2005, regular meeting." The President put the question and all the members answered "aye." The motion was declared passed.

Members discussed the Administrator's reports for April and May and reviewed the statistics reports, of the monthly services rendered by the staff.

Finance Committee reported on meeting at 6:00 p.m. this evening to review the 2005-06 budget. Present in that meeting were Jim Nicksch, Greg Hosch, Sandi Ramsay, Norman Yeley and Cathy Hayden. Bill Weaver, County Board Chairman also attended and shared the county's financial problems with the members. Hayden answered the members' questions on each line item of income and expenditures. Discussed changes on a federal level that may affect the State's funding. Nicksch recommended presenting the proposed budget to the County Board as it is written and the other members concurred. This meeting adjourned at 6:30 p.m. and the minutes are incorporated in this document.

Motion by Macke and second by Hosch to "present the proposed 2005-06 budget to the County Board for their consideration and approval." Hayden answered the member's inquiries about several items of income and expenditures before the President called the question. On a voice vote all the members answered "aye." The motion was declared passed and Hayden instructed to make the budget presentation to the County's committee.

Revised claims lists for April and May were presented for consideration and questions. Hayden answered questions from the directors. Motion by Deahl and second by Macke "to approve the revised claims list for April and the claims for May as presented." The President put the questions and all the members answered "aye." The motion was declared passed and the claims lists were signed.

Heard from Hayden that Dr. Deahl is sponsoring the Health Department's team in the annual Relay for Cancer, with a \$100.00 donation. Sara Richardson is the team coordinator for the department and host a Department meeting tomorrow (Tuesday) to finalize their participation plans.

The members discussed the Mr. Osthoff's presentation and proposal to participate in lab testing services through SBLHC. It was the consensus of the members that the service would be of value to the County's citizens, who may not otherwise have lab testing services available to them.

Motion by Yeley and second by Hosch to "participate in the SBLHC testing services program as presented to the Board." The President put the question and on a roll call vote all the members answered "aye." The motion was declared passed and Hayden was instructed to initiate the program by contacting Osthoff and SBLHC.

The members discussed a replacement for Jim Nicksch, who is attending his last meeting as a CCBH member. It was felt that representation from the Martinsville area is lacking, since the death of Stanley Arney. Members Nicksch, Ramsay and Yeley presented Barbara Kannamacher's name for consideration. Yeley asked Dr. Macke to contact Ms. Kannamacher to request her participation on the Board. Macke will report back to Yeley.

Discussed a replacement for Sally Salmons who is leaving the Board after filling the former term of Dr. David Davis. Yeley suggested that Dr. Davis be contacted to see if he would be interesting in coming back on the Board. Hayden will speak with him and report to Yeley.

Yeley recognized Nicksch's six years of service on the Board and Nicksch's invaluable role as Board President during the formative years of the Health Department. Dr. Deahl entertained the members by "roasting" Nicksch with a good-natured presentation.

Nicksch related the good experience he had enjoyed and commended the members for their continuing dedication to public health and the County's citizens. The members expressed appreciation for his service and early leadership as the Board's President.

Motion by Nicksch and second by Macke to "adjourn the meeting." The President put the question and all the members answered "aye." The meeting was adjourned at 8:50 p.m.