

**Proceedings of The Regular Meeting
Clark County Board of Health
September 12, 2005**

The CCBH met on Monday, September 12, 2005, 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 Greg Hosch, Barbara Kannmacher, Dr. Steven Macke, Ted Perillo, Sandi Ramsay, and Norman Yeley. Dr. David Davis and Dr. Sam Deahl were not present. The secretary declared a quorum present. Cathy Hayden, CCBH Administrator and Carrie Downey from the County Clerk's office were also present.

Motion by Macke and second by Deahl to "approve the July 25 minutes as presented." The President put the question and on a voice vote all the members answered "aye." The motion was declared passed.

Reviewed the Administrator's reports for August and September. Hayden informed the members that the Department had been offered the opportunity to participate in Lab 1 Insurance for blood and urine testing. Members heard that Crawford and Jasper County are a part of the Lab 1 network and the lab testing service is free for persons who use doctors within the network. The County has signed up for the Lab 1 insurance and CCHD participation in the network will save our county employees \$250.00 in deductibles since 100% of the blood and urine testing will be covered. Lab 1 provides testing materials and the tests and results are mailed.

Dr. Macke made a motion seconded by Perillo "to enter into a contract with Lab 1 Insurance to provide blood and urine testing for persons with Lab 1 enrollment." There was discussion on the effect the service would have on employees and the County physicians. The President put the question and on a voice vote all the members answered "aye." The motion was declared passed and Hayden instructed to work with Lab 1 on a formal contract.

Claims for August and September were reviewed and Hayden fielded the member's questions. Motion by Perillo and second by Macke "to accept the claims as presented." The President put the question and on a voice vote all the members answered "aye." The motion was declared passed.

Hayden, as instructed in July, presented changes in the fee

schedule for flu and pneumonia injections. Motion by Hosch and second by Kannmacher "to approve the new fees as presented." Discussion included the increase in the cost of flu vaccine, availability and whether there were any known problems with delivery or supply. The President put the question and on a voice vote all the members answered "aye." The motion was declared passed.

A request was heard to allow an employee additional compensation (equal to the employer's cost of health insurance) since the employee is not receiving county coverage. This exact situation was addressed when the CCHD was first formed and the taxable benefit (inherited from Bi-County) was terminated. No further action was necessary.

Heard that IRS travel reimbursement rates have increased. Discussed requests for contributions from charitable entities and Hayden and Ramsay are to develop a policy for the next Board meeting that will address our concerns about funding sources and accountability.

Ramsay noted that it would be good to get the Administrator's review back on a schedule that precedes the beginning of a new fiscal year, particularly if that is the accepted time to make salary recommendations. Yeley asked to have a Personnel Committee meeting scheduled prior to the November 14 meeting.

Yeley officially recognized the retirement of Dr. Sam Deahl from the Board although there has been no formal letter of resignation submitted.

Motion by Perillo and second by Macke "to adjourn." 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 7:30 p.m.