

**CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES
FEBURARY 25, 2004**

The meeting was held at the Clark County Emergency Operations Center 110 N. Indiana Ave. Sellersburg.

Board Members present were: Dr.Thaker, Ed Johnson, Kathryn Raines, Dr. Howard and Fay Allen

Members Absent: Dr. Kemper and Dr. Martin

Staff Present: Dr. Burke, Jim Kizer, Mike Meyer

Dr. Howard called the meeting to order at 6:05 P.M. The minutes of the previous meeting were reviewed. Mr. Johnson made a motion to approve the minutes. Dr. Thaker seconded the motion. The motion passed unanimously.

ELECTION OF OFFICERS

Ms. Allen nominated Dr. Howard for Chairman and Ms. Raines for Vice-chair. Mr. Johnson seconded the motion. The motion passed unanimously.

ANNUAL REPORT

Dr. Burke and Mr. Meyer presented the department's 2003 annual report and highlighted significant changes from the 2002 statistics.

FUNDS TO HEALTHCARE CLINIC

Dr. Burke stated the department has received approximately \$40,000 in tobacco settlement funds. One of the approved uses of the fund is to support primary healthcare. Mr. Johnson made a motion to donate \$10,000 from the department's tobacco settlement fund to the Clark County Healthcare Clinic. Ms. Raines seconded the motion. The motion passed unanimously.

SALARY ISSUE

Mr. Meyer reported he had attended the County Council meeting February 9, 2004. The department was requesting adjustments to several individual positions' salaries that were incorrectly set when the council adopted a new salary matrix for 2004. The council voted down the requests and stated they were not making any adjustments in 2004.

OLD BUSINESS

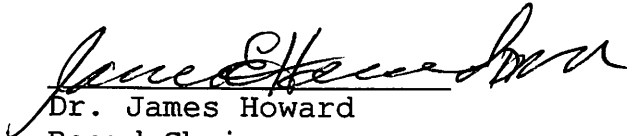
Mr. Kizer reported the on-site sewage disposal case involving an illegal installation is going to mediation.

NEW BUSINESS

Mr. Meyer reported Greater Clark County Schools had requested GIS data from Central Alarm. After discussion Mr. Johnson made a motion for the department to request the County Commissioners to set a fee for providing data from the County GIS. Ms. Allen seconded the motion. The motion passed unanimously.

ADJOURN

There being no further business Ms. Raines motioned to adjourn the meeting. Dr. Thaker seconded the motion. The motion passed unanimously. The meeting adjourned at 7:05 P.M.



Dr. James Howard
Board Chairman

CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES
JUNE 16, 2004

The meeting was held at the Clark County Health Department 1403 Spring St. Jeffersonville Indiana.

Board Members present were: Dr.Thaker, Ed Johnson, Kathryn Raines and Dr. Howard.

Members Absent: Dr. Kemper, Fay Allen and Dr. Martin

Staff Present: Dr. Burke, Jim Kizer, Mike Meyer, Jerry Hall

Dr. Howard called the meeting to order at 6:00 P.M.
The minutes of the previous meeting were reviewed. Mr. Johnson made a motion to approve the minutes. Dr. Thaker seconded the motion. The motion passed unanimously.

2005 BUDGET

Dr. Burke reviewed the Health Department proposed 2005 budget. He emphasized the urgent need to adjust professional salaries to compete with market rates in both the public and private sectors. The Board requested to be notified when and how they could support these adjustments at budget review by the county council. Jerry Hall presented the 911 budget for 2005. He reported that income from the wireless 911 fee is approximately \$200,000 per year but the fee from landlines doesn't appear to be growing. Since the wireless fee is half the landline fee this is going to decrease income and the landline fee will need to be adjusted soon. He also reported that Bioterrorism Grants the County Emergency Management Agency has received will pay to have updated ortho photos of the county made. These photos are used to locate 911 calls and dispatch emergency personnel.

Ms. Raines mad a motion to approve the budgets as submitted. Dr. Thaker seconded the motion. The motion passed unanimously.

BIOTERRIORISM MEETING

Dr. Burke informed the Board the Department in cooperation with the Emergency Management Agency was presenting a program for local elected officials on their roles and responsibilities in Bioterrorism Events. The meeting will be June 30, 2004 at the REMC in Sellersburg.

OLD BUSINESS

Mr.Kizer reported the mediation of the on site sewage disposal system case produced no resolution. The case will now proceed in court.


Mr. Hall reported the County Commissioners have formed a committee to set fees for the use of county GIS data.

NEW BUSINESS

None to report.

ADJOURN

There being no further business Mr. Johnson motioned to adjourn the meeting. Dr. Thaker seconded the motion. The motion passed unanimously. The meeting adjourned at 7:00 P.M.


Dr. James Howard
Board Chairman

CLARK COUNTY BOARD OF HEALTH
MEETING AGENDA
NOVEMBER 24, 2004

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. IPHA PRESENTATION
4. 2005 BUDGET
5. ATTORNEY CONTRACT
6. OLD BUSINESS
7. NEW BUSINESS
8. ADJOURN

**CLARK COUNTY BOARD OF HEALTH
MEETING MINUTES**

November 24, 2004

The meeting was held at the Clark County Health Department 1403 Spring St. Jeffersonville Indiana.

Board Members present were: Dr.Thaker, Ed Johnson, Kathryn Raines, Dr. Kemper via phone, Fay Allen , Dr. Martin and Dr. Howard.

Members Absent: None

Staff Present: Dr. Burke, Jim Kizer, Mike Meyer, Scott Wilson, Bridget McCurdy

Dr. Howard called the meeting to order at 8:00 A.M. The minutes of the previous meeting were reviewed. Mr. Johnson made a motion to approve the minutes. Dr. Thaker seconded the motion. The motion passed unanimously.

IPHA PRESENTATION

Dana Stidam of the Indiana Public Health Association presented information on all hazards competencies for Boards of Health as outlined by the Centers for Disease Control. She also discussed the possible organization of an Indiana association of local Boards. Dr. Howard and others expressed an interest in participating if the project moves forward.

2005 BUDGET

Mr. Meyer reported on adjustments to the 2004 budget. The health department tax levy for funds collected for 2004 was reduced by approximately \$200,000. This amount will be balanced by a spending freeze for the remainder of 2004, and an increase over projected miscellaneous revenue. Dr. Burke reviewed the Councils action for market adjustments to professional staff salaries to become effective January 1, 2005. He expressed appreciation to the Board for their support of the adjustments with council members. Dr. Burke also reported that grants would cover the increases to positions funded by them but the positions not on grants would require a fee increase to fund those adjustments. He proposed a fee schedule (attached) for the Board.

Mr. Johnson mad a motion to approve the fees as submitted. Ms. Allen seconded the motion. The motion passed unanimously.

ATTORNEY CONTRACT

Dr. Howard stated the contract for Health Department legal services was up for renewal for 2005. Mr. Kizer presented a contract for his services for 2005. The terms of the contract were the same as the current contract with the exception of a \$10 increase in the monthly fee. Ms. Raines made a motion to

approve the contract. Dr. Martin seconded the motion. The motion passed by a unanimous vote.

OLD BUSINESS

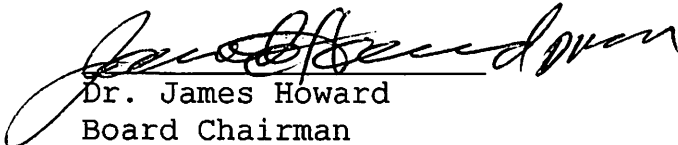
None

NEW BUSINESS

Dr. Burke reported the Department had received 200 doses of flu vaccine to be offered to County employees who met the high risk criteria. At this time there was no indication the health Department would have more vaccine available. The State Health department was responsible for allocating the doses CDC apportioned to Indiana and emphasis was on the highest risk populations.

ADJOURN

There being no further business Mr. Johnson motioned to adjourn the meeting. Dr. Thaker seconded the motion. The motion passed unanimously. The meeting adjourned at 9:15 A.M.


Dr. James Howard
Board Chairman