



**Public Health**  
Prevent. Promote. Protect.

**BOND COUNTY BOARD OF HEALTH**

**Minutes of Meeting**

June 25, 2018

Those physically in attendance:

**Members:** T. Dawdy  
A. Oestreich  
S. Lang  
H. Elmore  
M. McCullough  
M. Bleyer  
J. Kirkham  
D. Korte  
W. Ahern

**Others:** S. Eifert, Administrator  
S. Hediger, Administrative Assistant  
M. Marti, Director of Finance  
R. Mueller, Dentist  
K. Jones, Dental Office Manager  
M. Miller, Director of PCC

**Members Absent:**

T. Hall  
D. Lippert

T. Dawdy called the meeting to order at 6:30 p.m.

Minutes of May 21, 2018

T. Dawdy asked for a motion to accept the minutes. J. Kirkham moved to accept the May 21, 2018 minutes as submitted. S. Lang seconded the motion, which passed unanimously.

Administrator's Report

S. Eifert stated he met with Dr. Olsen the superintendent of the schools and learned no contract has been signed with Dental Safari. Dr. Olsen is still open to working with us. We will have a meeting in the late summer and try to maintain in the schools. May was not a good month financially as it was a three payroll month and we are nearing the end of the state fiscal year. S. Eifert stated he believes the coming months will look better with the new fiscal year and our first tax payment. We will be holding a back to school clinic on July 24 & July 31 from 9:00am to 3:00p.m. We will offer dental exams and immunizations. Dr. Strong a physician from HSHS will be doing sports and school physicals. Rebecca Nehrt has agreed to fill the vacancy which will occur at the end of Dr. Lang's term.

Approval of May Activity Reports

S. Eifert stated the activity reports will reflect the clients and numbers. K. Jones provided the board with updates to the Dental Clinic. K. Jones stated they are currently owed \$92,000 by the state. MCO's still don't have a contract or fee schedule to bill. Billing is complete up to April, we are waiting on MCO's to proceed. I think we are in good shape moving forward. T. Dawdy asked for a motion to approve the May 2018 activity reports. A. Oestreich moved to approve the May 2018 activity reports as submitted. S. Lang seconded the motion, which passed unanimously.

Approval of May Financial Reports

S. Eifert stated he would like to stress the concern of the cash reserves and the need to monitor it closely with only two months remaining. We are still owed \$81,000 for FY18 grants. T. Dawdy asked for a motion to approve the May 2018 financial reports. W. Ahern moved to approve the May 2018 financial reports as

submitted. D. Korte seconded the motion, which passed unanimously.

### **Old Business**

### **New Business**

#### Board Member Appointments


The county board has renewed an additional 3 year terms for Jo Kirkham R.N., Tracy Hall D.O., Anna Oestreich, and has also appointed Rebecca Nehrt as a new board member.

### **Other**

#### Next Board of Health Meeting

The next Board meeting will be July 23, 2018

At 7:20 p.m. T. Dawdy asked for a motion to adjourn the meeting. S. Lang moved to adjourn. J. Kirkham seconded the motion, which was passed unanimously.

  
T. Hall, D.O.  
Secretary