

Board of Health Meeting September 26, 2005

Present: John Miller, III
Ruby Foltz, RN
Max Fisher, RS
Bill Kearns
Rick Hertges

Jim Barnhart, RS
Sandra LeMaster, RN
Diana Gaviria, MD
Larry Westcott

Visitors: Bill Weis

Call to Order: 4:00

R.Foltz presented clinical staff with gold certificate awarded for immunization clinic.

Review of Minutes : no comments, M.Fisher moves approval, R.Foltz second, approved.

Nursing Report: S. LeMaster

- Board of Childcare immunizations
- SL attended Panhandle Home Health
- Plans to attend Camp Dawson

Environmental report: J.Barnhart

- One raccoon rabies positive
- plans for food school Oct. 6
- school lunch inspections now required twice a year
- migrant camp inspections now completed
- Pizza oven closed for violations

R. Hertges:

- well-grouting update
- leaking septic tanks issue
- Parry river lots update
- MOU between Health Department and county engineering has not been completed.

Financial report : B.Kearns

- notes furniture purchased by S. LeMaster for waiting room
- new furniture (possibly bilingual signage, AED) to come out of matching funds grant
- website is up and provides info. Re food service inspections
- Pete Resh has passed RS test

- Ellen Bolin resignation
- across the board raise approved by state for health departments, final amounts are pending

Health Officer: D.Gaviria

- ? waive fee for Back Creek Fire Department, per J. Miller county agencies not charged, will not charge BC Fire Dep't.

Threat Preparedness : L. Westcott

- reviewed activities of month
- discussed plans for October 1 SNS dispensing site exercise
- discussed concerns that Martinsburg HS may not be a feasible dispensing site, may change plan to use intermediate or elementary schools

Old Business :

- Harbaugh subdivision update: Health Department has received FOIA request from Mr. Gay (attorney for Mr. Harbaugh) , Mr. Hamstead was consulted re. how to best comply with request. D. Gaviria and Richard Wheeler went to site with Mr. Harbaugh, Mr. JR Barrett and soil scientist Mr. Flegel. Due to discrepancies between soils scientist interpretation of soils and our representative's, D. Gaviria will ask R. Wheeler and another sanitarian from our department to reevaluate this application.

New Business:

- none

Public Comment

- Bill Weis expressed concerns re. groundwater protection, subdivision regulations, encouraged Health Department to continue to protect groundwater

Approval of reports: M.Fisher moved to approve reports, R.Foltz seconded, motion approved.

Executive session. R. Foltz made a motion to enter executive session ,M.Fisher seconded motion, J. Miller stated personnel matters will be discussed, no action will be taken.

M.Fisher moves to come out of executive session, R.Foltz seconded, no action taken.

J. Miller notes that communication was received from Barbara Koblinsky re. request for review of her salary, R.Foltz made a motion to take the matter under advisement and address the matter at a later date, M.Fisher seconded motion, approved.

M.Fisher made motion for adjournment, seconded by R.Foltz, meeting was adjourned 5:25.