

Cass County Board of Health Minutes

June 25th, 2014

In attendance

Gary Davis (Via Cell Phone)

Christopher Ciotta, DVM

Donna Corn

Zina Birnell

Jeff Stanton

David Martin, MD

Bob Vernon

The meeting was called to order by Dr. Ciotta at 7:10 p.m.

Motion to approve minutes from previous Board Meeting was made by Donna Corn and seconded by Zina Birnell. Motion was passed Unanimously

Due to the cost of Vaccines the board considered raising the fees for various vaccinations to adults. Motion for a positive recommendation for fee increase Donna Corn and seconded by Zina Birnell. Motion was passed Unanimously.

Health Officer Report

Dr. Martin presented the 2013 Yearly budget report, reviewed the 2014 report and spoke about the tax rate, carry over money and income from fees.

Dr. Martin presented the 2015 budgets for the board to review.

The budgets were for:

Cass County General Budget: Motion to approve 2015 budget made by Donna Corn and seconded by Zina Birnell. Motion passed unanimously.

State Health Maintenance Fund: Motion to approve 2015 budget made by Donna Corn and seconded by Zina Birnell. Motion passed unanimously.

State Preparedness Fund: Motion to approve 2015 budget made by Donna Corn and seconded by Zina Birnell. Motion passed unanimously.

Trust (Formerly Tobacco Fund): Motion to approve 2015 budget made by Donna Corn and seconded by Zina Birnell. Motion passed unanimously.

The board discussed daily operation and personal for 2015 with Dr. Martin.

Donna Corn brought up pursuing a partnership with Iyy Tech to have student nurses do clinical or job shadowing.

The summer intern was discussed and his role in mosquito control and documentation.

Dr. Martin discussed the health departments income from taxes and fees charged.

Meeting was called adjourned by Dr. Ciotta.