REGULAR MEETING

MINUTES

May 15th, 2019

​A regular board meeting of the board of directors of the Towner County Public Health District was held in the Towner County Memorial Bldg in Cando, ND at 7:30am, Wednesday, May 15th, 2019.

​The following directors were present: Valerie Pederson, Matt Odermann and David Lagein. Also present were Kathy Benson, Denice Hanson and Sherry Walters. Absent were Dr. Petty and Troy Senger.

​David Lagein, President called the meeting to order.

​Review of the minutes. Valerie Pederson made a motion to approve the minutes with the change of $1700.00 to $170.00 of uncollected debt, (there were 3 accounts receivable invoices from November & December 2017 of $012.00, $34.00 and $34.00). Matt Odermann 2nd it. Motion Carried.

​Review of the financials. Matt Odermann made a motion to approve the financial report and paying the bills from February 21, 2019 to May 15, 2019. Valerie Pederson 2nd it. Motion carried.

​We reviewed the 2018 Profit and Loss Budget and proposed 2020 Budget.

​Candace Carlson and Allan McKay were present for Environmental Health Report. The pool had 100% compliance. Discussion was held on the sewer regulations. There is an on-line training for homeowners to watch.

​The administrator report was given by Sherry. There was failure legislatively to address any of the e-cig or ENDS devices and zero movement on tax. Sherry was able to gain her Tobacco Treatment Specialist Certification in December by attending a state sponsored training with Mayo educators, but was not able to get Denice into one.

​On EPR/HAN funding, we were told there is level funding and small amount of increase from some additional assessment about opioid resources in the communities. Our office played a significant role in helping facilitate and plan the emergency exercise in Rock Lake on April 6.

​Sherry continues to work with our Community Prevention Grant and will focus on underage drinking. The opioid grant has ended and we have hired a person for a 1 year term to help with community assessment, identifying community resources and recovery needs with the balance from this grant.

They did hold first community event.

​The immunization grant has been used up, the levy funds strongly support this activity.

​A new regional networking grant funding plan was submitted by the collaborative for this year with increased needs to be met but no funding changes.

​Old Business

​Dr. Petty has moved and his position needs to be replaced. He has been a great advocate for public health. Dr. Mark Peterson has consented to be our medical director.

​Denise is only working part-time for foot care with her hand concerns. Sherry and Majusta are having to fill in. We are in need of someone for foot care. They have to be a licensed RN.

​New Business

​New grant is SOAR, which is more then $71,000.00. The new person will be able to help with this as well. One of the main focuses will be supporting efforts for good recovery housing options here as well as trying to increase community support. We have a need for supportive housing so that they have even more support in those early phases of recovery and out patient to follow up.

​We welcome Marcine Plemel to our staff as she fills in the Community Coordinator position and other duties as assigned.

​Next meting will be held on August 21, 2019 at 7:30am.

​Valerie Pederson made a motion to adjourn. Matt Odermann 2nd it. Motion carried.

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David Lagein, President                                                                 Valerie Pederson, Secretary