REGULAR MEETING

MINUTES

May 16, 2018

​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 16, 2018.

​The following directors were present: Valerie Pederson, Matt Odermann, David Lagein and Dr. Petty.

Absent was Troy Senger. Also present were Kathy Benson, Denice Hansen, Sherry Walters and guest Chuck Paulson.

​David Lagein, Present called the meeting to order.

​Review of the minutes. Matt Odermann made a motion to approve the minutes for regular meeting on February 21 and special meeting on March 21. Dr. Petty 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 to May 15, 2018. Dr. Petty 2nd it. Motion Carried.

​The 2019 proposed budget was reviewed. Valerie Pederson made a motion to approve the proposed 2019 Budget. Matt Odermann 2nd it. Motion Carried.

​The administrator report was given by sherry. There was a quarterly meeting for Tobacco the end of April, the quit line entities were there with great discussion. They continue to check and educate regarding compliance with ND smoke free law.

​The EPR regional meeting with be held May 15 in Devils Lake. The state wide call/IVN was on May 8 and they are unsure about grant funding for the next year.

​The substance abuse community prevention grant is about $69,000.000 and runs from November 1 through October 30. There was a collaboration between TCMC and Heartview that funded 4 people to attend the RX SUMMIT in Atlanta. There was a community take back event ant the end of April.

​Sherry found out that the states got money from CDC to purchase Narcan. She is working on getting reimbursed and purchasing more.

​WIC continues to come every 2 months. Denice has helped with some baby sitting training this week at NDSU.

​They are scheduled for our VFC site visit and evaluation at the end of this month.

​The Footcare income and expense budgets were reviewed.

​New Business

​Matt Odermann attended the on-site technical review board. They are pushing for standardized failed system state wide.

​Next meeting will be held on August 15, 2018 at 7:30am.

​Dr. Petty made a motion to adjourn. Matt Odermann 2nd it. Motion Carried.

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David Lagein, President                                                                 Valerie Pederson, Secretary