

Minutes of Board Meeting

March 16th, 2010

Meeting was called to order by Chairperson Gary Davis.

Swearing in of Dori Dity, MD by Cherie Bennett, MD.

Approval of Minutes of January 19th 2010 meeting was tabled until May 18th meeting following corrections. Gary Davis motioned, Board passed unanimously.

Cherie Bennett, MD spoke of Commissioners positive recommendation to the Council for a part time nursing position be added to the 213 General Health Fund budget. Council has not approved as of yet. Donna Com questioned generating the money at this point to fund the position. Dr. Bennett referred to the fee ordinance that was to be amended. Dr. Bennett also let the Board know of the Commissioners plan to have the Department moved into the new building, at 512 High St, in April.

Stephanie Frank went over the mandatory budget cuts that were passed by the Council. The total cut from the 213 General Health Fund was \$19,180.00.

Chris Gotta asked Environmentalists about checking the rivers for discharge. This falls under the new Clean Water Act. Response was yes, plans were set into place.

Donna Com questioned lunch hour appointments, response was yes.

Zina Binell questioned Jan MKAig about going to South Eastern Schools for tobacco prevention, Jan explained with that particular district has an in house person to do education but will go if invited.

Jeff Stanton spoke of case load, only 2 are in litigation, 4 have been abated.

Gary Davis welcomed Dori Dity, MD to the Board.

Meeting was adjourned.

Attendance: Christopher Gotta, DMM, Gary Davis, Zina Binell, Donna Com, Cherie Bennett, MD, Stephanie Frank, Susie Benett, RN, BSN, Suzy Leicht, RN, BSN, Stormy Fiscel, RN, BSN, Jeff Stanton, Jason Geisler, Tomeka Yke, Janice MKAig.