



JO DAVIESS COUNTY HEALTH DEPARTMENT
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Jo Daviess County Health Department Board of Health Finance Committee

Wednesday, August 5, 2015, 6:30 PM.

Jo Daviess County Health Department Conference Room

1. Call to Order

Ron Lubcke, President of the Board of Health, called the Finance Committee Meeting to order at 6:30PM.

2. Roll Call: Ron Lubcke, Bill Bingham and Dr. Stephen Petras were present.

Others present: Elizabeth Kane and Evelyn Folks

3. Citizens' Comments: None

4. Unfinished Business: None

5. New Business

- a) Discussion and possible recommendation to forward all Home Health Care Program budgets to the Board of Health for review and possible approval.

Ron Lubcke, Board of Health liaison to the Home Health Care Advisory Committee, reported that a meeting was held on July 30, 2015, by the Home Health Care Advisory Committee to review the Home Health Care Fund, HHC Memorial Fund and HHC Capital Fund budgets. He reported that it was a difficult process due to the uncertainty of short staffing and new Medicare/Insurance rules and regulations. The Committee chose to presume a business as usual budget and present the Finance Committee with completed budgets. After review, Dr. Stephen Petras motioned to accept all three (3)

of the Home Health Care Program budgets and move them forward for BOH consideration. Second by Bill Bingham. All in favor, motion passed.

b) Discussion and possible recommendation to forward all Public Health budgets to the Board of Health for review and possible approval.

The Committee then reviewed the budgets of the Public Health Fund (003), Public Health Emergency Preparedness Fund (005), PH Catastrophic Fund (046) and PH Capital Investment Fund (055). With no questions or concerns, Bill Bingham motioned to accept all 4 PH Budgets and to move forward for BOH consideration. Second by Dr. Stephen Petras. All in favor, motion passed.

6. Citizens' Comments: None

7. Adjourn: With no other business to discuss, Bill Bingham motioned to adjourn, second by Dr. Petras. All in favor. Ron Lubcke adjourned the meeting at 6:55 PM.

Ron Lubcke, BOH President

Date