

Sweetwater County District Board of Health
December 19, 2012, 2012

Present:

Board members:

Mark Sanders Chairperson

Craig Wolfing, Vice Chairperson

Stephanie Wallendorff, Secretary - absent

Jeanine Cox

Greg Erramouspe

Cathie Hughes - absent

Chad Franks - absent

Board of Health Director:

Janet Gerken

Board Attorney:

Mike Stulken - absent

Environmental Health

Paul Ng

County Health Officer:

Dr. Jean Stachon

Commissioner Reid West - absent

Nursing Staff/Environmental Health Staff

Guests

Bernadine Craft

Meeting opened by Mark, Chairperson at 7:15 AM.

Motion to approve December agenda was made by Craig, seconded by Greg. Motion carried.

Motion to approve November minutes was made by Jeanine, seconded by Craig. Motion carried.

Motion to approve December vouchers was made by Craig, seconded by Jeanine. Motion carried.

Robb Slaughter, County Treasurer discussed financials with the board. He reported there have been some changes. Revenues have flowed through his office up until our board went autonomous in February 2012 and now revenues flow through Community Nursing office. Janet, Ronda and Robb met yesterday to go over financials. Robb reported the board is in a pretty good position financially. He did suggest Janet have a separate balance sheet to divide current operations, reserve, expenses/revenues and what is available at the end of each month. He would be more than willing to help Janet with this report. Robb reported that there will be a decrease in revenues in next year's budget - 3.5 to 4 million less. Janet will meet with Robb close to budget time to prepare budget and in addition she will meet with Robb before the annual board audit is completed. Robb would like to meet with the DBOH on an annual basis since we are now an autonomous board and our monies do not flow through the County Treasurers office at this time. Robb commends Janet's hard work.

Bernadine Craft reported on legislative issues and the Public Health Nurse bill. She said that currently she is seeing the bill as a great deal of support. She understands that Sweetwater County Public Health and Natrona did not get any money from the State that was entitled to us. We should be getting the money if the bill passes. She

did find out that Tom Forslund used our money to make up the 8% difference for his own budget. She addressed what we thought would happen if we did get the money from the State. They are worried that if the State does give us the money then it would be a possibility the County Commissioners will look at it that they do not need to give us the allocated amount asked. She recommended we talk with our liaison, Commissioner West and see what his thoughts are on this. We need to let the Commissioners know that we are down nurses since the money was not distributed to our County from the State in years past.

County Health Officer, Dr. Stachon report sent out in the packet.

Paul Ng, from Environmental Health report sent out in the packet.

Board of Health Director, Janet report sent out in the packet.

Motion to move out of session was made by Mark, seconded by Jeanine. Motion carried.

Staff prepared breakfast for board members in appreciation for all of their time and efforts spent during the past year.

Next DBOH meeting will be January 30, 2013.

Respectfully submitted,

Missy Allen
Administrative Assistant DBOH