

Starke County Health Board
Minutes 6-23-11

Board Members Present: Dr. Lochner, Dr. Bartush, Deb Hansen, Brenda Stanojevic, Donna Bailey, Justin Davis and Bev Fraine

Staff Present: Dr. Alexander, Frank Lynch and Dave Kesvormas

Others Attending: Jennifer Davis

The meeting was called to order by Deb Hansen. A motion was made by Dr. Bartush to approve the minutes from April 28, 2011. 2nd by Dr. Lochner. Motion carried unanimously.

Frank Lynch reported under new business that the Budget is due 6-24-11. The budget was reviewed by the Board and Dr. Bartush made a motion to approve the budget. 2nd by Bev Fraine. Motion carried unanimously.

Staff reports were reviewed by the board. Donna Bailey made a motion to approve the reports. 2nd by Brenda Stanojevic. Motion carried unanimously.

Jennifer Davis, Commissioner shared that the State Board of Accounts requires that money is to be turned into to the Auditor on a daily basis.

Dr. Alexander reported that she would like to do a 15 minute slot on WKVI with Health Board updates. She will be contacting the radio station.

The next Health Board meeting will be August 25, 2011 at 6:30 P.M.

Bev Fraine made a motion to adjourn the meeting. 2nd by Dr. Bartush. Meeting was adjourned at 7:25 P.M.

Brenda Stanojevic, Secretary Starke County Health Board