

MINUTES OF THE MEETING  
THE CLARK COUNTY BOARD OF HEALTH  
JANUARY 29, 1981

PRESENT: Mr. Arthur Schneider, Jr., Mr. Herman Miller,  
Mr. William Brummett, F. S. Horlander, M.D.,  
Emmett Spieth, D.V.M., and Paul D. Cleeter, D.D.S.

ABSENT: Robert Robertson, M.D.

HEALTH DEPARTMENT EMPLOYEES: Robert K. McKechnie, M.D., Health Officer  
Norman Labhart, Administrative Assistant  
Roger Lindsey, Esq., Legal Advisor

The Clark County Board of Health met on January 29, 1981 at 8:30 P. M. at the Hilton Inn in Jeffersonville, Indiana.

The motion was made by Herman Miller and seconded by Dr. Cleeter to approve the minutes of the last meeting. Motion carried.

The T.B. Fund was discussed and the motion was made by Dr. Horlander to request the commissioners instruct the Treasurer of Clark County to invest the funds in something to obtain a better interest on the full amount. The motion was seconded by Dr. Spieth. Motion carried.

The monies held in reserve for the Home Health Service also needs to be invested in something that will bring a better interest rate. Dr. Horlander made the motion that we request the commissioners to instruct the Treasurer to invest the monies in something that will bring the best return. The motion was seconded by Dr. Spieth. Motion carried.

The Board members were issued their reappointment forms for their next term.

Dr. McKechnie informed the board that the State Tax Board would probably lower the rate and eliminate the operating balance.

The board directed Dr. McKechnie to send a letter to the president of the tax board requesting that the operating balance be cut over a period of years instead of all at one time.

A discussion was held pertaining to the proposed order for licensing of food establishments.

Minutes of Board Meeting  
Clark County Board of Health  
January 29, 1981

It was decided that Art Schneider and Dr. McKechnie were to meet with the commissioners to discuss what ordinances would be proposed during the year.

The budget committee was appointed. It will consist of Herman Miller, Art Schneider, Dr. McKechnie and Norman Labhart.

It was proposed that the Health Department make application for United Way funding to begin in 1982. However, before these funds are to be accepted, the Home Health Service must still be operating in the black. The motion was made by Herman Miller and seconded by Paul Cleeter. Motion carried.

A listing of proposed legislation was given to the board members to show them what is being proposed in the legislature.

There being no further business, the meeting was adjourned.

Respectfully,



Robert K. McKechnie, M.D.  
Secretary  
Clark County Board of Health

RKM:tal

MINUTES OF THE MEETING OF  
THE CLARK COUNTY BOARD OF HEALTH

MARCH 30, 1981

PRESENT: Mr. Arthur Schneiter, Jr., Mr. William Brummett,  
Emmett Spieth, D.V.M., Paul D. Cleeter, D.D.S.,  
and Mr. Herman Miller

ABSENT: Robert Robertson, M.D. and F.S. Horlander, M.D.

HEALTH DEPARTMENT EMPLOYEES: Robert K. McKechnie, M.D., Health Officer  
Mrs. Rosemary Hayden, Martha Linck, R.N.  
Mrs. Pamela Robinson, Mrs. Doris Simmons,  
Mrs. Beulah Dyson, R.N., Mrs. Mary Ellen  
Ehringer, R.N., Mr. Kent Wells, and  
Roger Lindsey, Legal Advisor

The Clark County Board of Health met on March 30, 1981 at 8:30 P.M.  
at the Hilton Inn in Jeffersonville, Indiana.

The minutes of the January 29, 1981 meeting were read and approved.  
The motion was made by Mr. Brummett and seconded by Mr. Miller.

The motion was made by Mr. Miller and seconded by Mr. Cleeter to  
appoint Dr. Jordan as acting Health Officer and Dr. Havens as al-  
ternate. Motion carried.

The motion was made by Dr. Cleeter and seconded by Dr. Spieth to  
give full authority to the budget committee for approval of the  
budget. Motion carried.

The rabies clinic was discussed by Dr. Spieth which will be held  
on May 12, 13 and 14. It was decided to charge \$4.00 this year  
instead of the usual \$3.00. The new rabies vaccine was also dis-  
cussed and a motion was made by Mr. Schneiter and seconded by  
Mr. Miller to table the matter until Dr. Spieth could investigate  
the matter further. Motion carried.

The next item of the meeting was the presentation by each department  
supervisors of the purpose and procedures in their respective services.  
First to make a presentation was Mrs. Pamela Robinson of the Enviorn-  
mental Health Section followed by Mrs. Doris Simmons of Vital Statis-  
tics, Mrs. Martha Linck, R.N., of Nursing, Mrs. Beulah Dyson, R.N.,

Minutes of March 30, 1981  
Board Meeting  
Clark County Board of Health  
Page No. 2

of the Home Health Service, Mrs. Mary Ellen Ehringer, R.N., Well Child and Family Planning and Mr. Kent Wells, Clinic Director.

Dr. McKechnie discussed the annual report for 1980, and comments were left open for those present.

There being no further business to come before the board at that time, the meeting was adjourned.

Respectfully,



Robert K. McKechnie, M.D.  
Secretary  
Clark County Board of Health

RKM:tal

MINUTES OF THE MEETING OF  
THE CLARK COUNTY BOARD OF HEALTH

JULY 30, 1981

PRESENT: Mr. Arthur Schneiter, Jr., Emmett Spieth, D.V.M.,  
Mr. William Brummett, Paul D. Cleeter, D.D.S.,  
and Mr. Herman Miller.

ABSENT: Robert Robertson, M.D. and F. S. Horlander, M.D.

HEALTH DEPARTMENT EMPLOYEES: Robert K. McKechnie, M.D., Health  
Officer, Norman Labhart, Administrative  
Assistant, and Roger Lindsey,  
Legal Advisor.

The Clark County Board of Health met on July 30, 1981 at 8:30 P.M.  
at the Hilton Inn in Jeffersonville, Indiana.

The minutes of the April 30, 1981 meeting were approved as  
mailed.

Norman Labhart reported to the Board that he had complied with  
their instructions and invested \$20,000 of Home Health money into  
a treasure bill. The interest rate on the bill is 14.741% for  
182 days.

Storage of the new rabies vaccine was explained by Dr. Spieth.  
He reported that the Clark County Memorial Hospital will store  
the vaccine; therefore, there will be no need for the Health  
Department to finance or provide storage for this project.

Various topics were discussed for the information of the Board  
and those present.

There being no further business to bring before the Board at  
that time, President Arthur Scheiter adjourned the meeting.

Respectfully,

*Robert K. McKechnie*  
Robert K. McKechnie, M.D.  
Secretary  
Clark County Board of Health

MINUTES OF THE MEETING OF  
THE CLARK COUNTY BOARD OF HEALTH

OCTOBER 29, 1981

PRESENT: Mr. Arthur Schneider, Jr., Emmett Spieth, D.V.M., Mr. William Brummett, Paul D. Cleeter, D.D.S., and F. S. Horlander, M.D.

ABSENT: Robert Robertson, M.D. and Mr. Herman Miller.

HEALTH DEPARTMENT EMPLOYEES: Robert K. McKechnie, M.D., Health Officer  
Norman J. Labhart, Administrative Assistant  
Roger Lindsey, Legal Advisor.

The Clark County Board of Health met on October 29, 1981 at 8:00 P.M. at the Hilton Inn in Jeffersonville, Indiana.

Motion was made by Mr. Brummett to approve the minutes of the July 30, 1981 meeting as mailed. Motion was seconded by Mr. Spieth.

The dates of next year's (1982) Board meetings were discussed. It was decided by consensus of those members present that the meetings will be held on January 28, April 29, July 29, and October 28, respectively.

The next item on the agenda for discussion was the election of officers for 1982. Mr. Brummett nominated Mr. Miller for President. The nomination was seconded by Dr. Horlander, and nominations were closed. Mr. Miller was so elected. Dr. Horlander nominated Dr. Cleeter for Vice President. The nomination was seconded by Mr. Brummett, and nominations were closed. Dr. Cleeter was so elected.

The Board elected to present the name of Robert E. Lega, M.D. for appointment to the Board to fill the expiring term of Dr. Robertson. The term is to run from January 1, 1982 until December 31, 1985.

Ordinances of the Clark County Health Department were discussed.


Mr. Labhart updated the Board on matters of interest which had arisen since the last Board meeting. This included food poisoning at a local restaurant, and cattle dying from arsenic poisoning.

The financial status of the Home Health agency was discussed.

The attached letter from Mr. Kent Wells, Clinic Program Director, was read by the Board members.

There being no further business to come before the Board at this time, Mr. Schneider adjourned the meeting.

Respectfully,

  
Robert K. McKechnie, M.D.  
Secretary  
Clark County Board of Health

RKM/ddm