

**CLARK COUNTY BOARD OF HEALTH  
MEETING MINUTES**

**May 17, 2006**

The meeting was held at the Clark County Health Department 1403 Spring St. Jeffersonville Indiana.

Board Members present were: Ed Johnson, Fay Allen, Kathryn Raines and Dr. Howard.

Members Absent: Dr.Thaker, Dr. Kemper, Dr. Martin

Staff Present: Dr. Burke, Mike Meyer, Jim Kizer, Pam Hudson, Bridget McCurdy, Scott Wilson and Brad Meixell

Dr. Howard called the meeting to order at 8:01 A.M. The minutes of the previous meeting were reviewed. Ms. Allen made a motion to approve the minutes. Mr. Johnson seconded the motion. The motion passed unanimously.

**ELECTION OF OFFICERS**

Ms. Allen made a motion to retain the current officers. Dr. Howard Chair and Kathryn Raines Vice-Chair. Mr. Johnson seconded the motion. The motion passed unanimously.

**ANNUAL REPORT**

The 2005 annual report was presented to the Board. Supervisors reviewed statistics from their respective programs. Ms. Raines made a motion to accept the report. Ms. Allen seconded the motion. The motion passed unanimously.

**911 FEE**

Mr. Kizer reported after meeting with the County Commissioners the decision was made for him to prepare a letter to the County Council advising them of the impending financial crisis if the 911 fee was not raised.

**2007 BUDGET**

Dr. Burke reported that it was increasingly difficult to maintain Health Department services with the current staff due to growth of the county. He will be requesting two additional positions in the 2007 Budget.

**PAN FLU**

Dr. Burke reported the department was conducting educational programs on Pandemic Flu to various groups in the County. Thus far programs have been done for elected officials, schools systems and the rotary club.

**MEETING DATES**

The next meeting was set for June 14, 2006 at 8:00 A.M.

**OLD BUSINESS**

None

**NEW BUSINESS**

Mr. Meyer reported the County Council had approved \$1500 raises for the staff retroactive to January 1, 2006 and had also reinstated the longevity program.

**ADJOURN**

There being no further business Mr. Johnson motioned to adjourn the meeting. Ms. Raines seconded the motion. The motion passed unanimously. The meeting adjourned at 9:15 A.M.

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Dr. James Howard  
Board Chairman

**CLARK COUNTY BOARD OF HEALTH  
MEETING MINUTES**

**June 15, 2006**

The meeting was held at the Clark County Health Department 1403 Spring St. Jeffersonville Indiana.

Board Members present were: Ed Johnson, Fay Allen, Kathryn Raines, Dr. Thaker, Dr. Kemper, Dr. Martin and Dr. Howard.

Members Absent: None

Staff Present: Dr. Burke, Mike Meyer, Jim Kizer , Jerry Hall

Dr. Howard called the meeting to order at 8:05 A.M. The minutes of the previous meeting were reviewed. Mr. Johnson made a motion to approve the minutes. Ms. Raines seconded the motion. The motion passed unanimously.

**2007 BUDGET**

Dr. Burke and Mr. Meyer reviewed the proposed budget for FY 2007. After discussion Mr. Johnson motioned to approve the budget as submitted and give staff authority to adjust the budget if the County Council issued any directives. Ms. Allen seconded the motion. The motion passed unanimously.

**2007 BUDGET 911**

Mr. Hall presented the 911 budget for 2007. He repeated the need for the increase in the 911 surcharge to fund the operation at the current level. Dr. Martin motioned to approve the budget. Dr. Thaker seconded the motion. The motion passed unanimously.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURN**

There being no further business Mr. Johnson motioned to adjourn the meeting. Ms. Raines seconded the motion. The motion passed unanimously. The meeting adjourned at 9:10 A.M.

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Dr. James Howard  
Board Chairman

**CLARK COUNTY BOARD OF HEALTH**  
**MEETING MINUTES**  
December 12, 2006

The meeting was held at the Clark County Health Department 1403 Spring St. Jeffersonville, IN.

Board Members present were: Dr. Kemper, Fay Allen  
Dr. Martin, Dr. Howard and Dr. Thaker

Board Members Absent: Kathryn Raines Ed Johnson,

Staff Present: Dr. Burke, Jim Kizer , Scott Wilson, Laura  
Lindley and Mike Meyer

Dr. Howard called the meeting to order at 8:05 A.M.

The minutes of the previous meeting were reviewed. Dr. Martin made a motion to approve the minutes. Dr. Thaker seconded the motion. The motion passed unanimously.

**SANITARY CODE REVISION**

Health department staff reviewed proposed changes and updates to the Sanitary Code. After discussion Ms. Allen made a motion to table action on the code. Dr. Thaker seconded the motion. The motion passed unanimously.

**ATTORNEY CONTRACT**

Mr. Kizer presented his proposed contract for legal services for 2007. The terms were the same as 2006. Dr. Martin made a motion to approve the contract. Ms. Allen seconded the motion. The motion passed unanimously.

**OLD BUSINESS**

None to report.

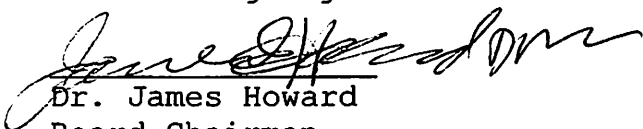
**NEW BUSINESS**

None to report.

**ADJOURN**

There being no further business Dr. Thaker motioned to adjourn the meeting. Ms. Allen seconded the motion. The motion passed unanimously.

The meeting adjourned at 9:20 A.M.

  
Dr. James Howard  
Board Chairman