

WABASH COUNTY HEALTH BOARD
REGULAR MEETING MINUTES – April 18, 2006

MEETING WAS CALLED TO ORDER by: President Dr. Jeffrey Pyle, DVM at the Wabash County Court House 1 W. Hill ST, 6:30 pm.

BOARD MEMBERS PRESENT: Dr. Jeffrey Pyle, D.V.M.; Linda Mattern RN; Mary Brane; Dr. Robert Beckett; David Ericcson; Dr. Stephen Fassino.

BOARD MEMBER ABSENT: Dr. Regan Andrade.

STAFF PRESENT: Dr. J. Dean Gifford, MD Health Officer; Larry Thrush, Attorney ; Jane Skeans and Lori Foust, Public Health Nurses; Lynn Dannacher, Environmental Food Specialist; Kathryn Carter-Lower Vital Records Registrar/ Office Manager.

STAFF ABSENT: Jennifer Swango, Environmental Specialist; Sharon Pattee, Environmental Assistant; and Keith Walters, Local Health Coordinator.

GUESTS PRESENT: Claude Brane

OLD BUSINESS: Minutes were approved as read. Polly Parker presented the board with another plea to lower her fee for her permanent makeup business. As she states this only a small part of her business. Lori Foust mentioned that we can not charge more than the inspection costs according to the IC. The board asked the question who does the certifying for Permanent Cosmetic Technician? Is the certifier a reputable organization? The subject is tabled until further info.

STAFF REPORTS: All staff reports were mailed to the board prior to the meeting.

Vital Records: Kathryn Carter-Lower Deputy Registrar/ Office Manager. No one had any questions. Board gave the ok to to check out new computers for net work.

Public Health Nurses: Jane Skeans and Lori Foust. See the attached notes.

Environmental Food Specialists: Lynn Dannacher and Sharon Pattee. Pre Plan review fee change to per sq feet. Mrs. Mattern made the motion to adapt the fee according to sq ft and Dr. Beckett 2 The board all opposed the motion. A new motion was made by Mr. Ericcson establishing a pre plan fee of \$20.00 an hour with a minimum of 1 hour. Dr. Fassino seconded the motion. All agreed. Take this to the Commissioners. See attached report.

Environmental Health Specialist: Jennifer Swango. Hotel ordinance was discussed by the board. Mrs. Brane made the motion for fee to be \$75.00 for 1-10 rooms, \$125 for 11-30 and \$200 for 31 and up. The motion died as there was no second. Mrs. Brane made another motion for fee to be \$50 for 1-10 rooms, \$125 for 11-30 room, and \$200 for 31 and up Mr. Ericcson seconded the motion. All voted, 5 yah, 1Nah and 1 absent. The fee for new install septic permit and replacement permits that the board passed in January 2006, reads as follow; new septic installations shall be \$100 per permit and replacement permits shall be \$50.00. It is the consensus of the board that the fees stand as stated. See attached report.

NEW BUSINESS: Dr. Fassino and Dr. Beckett's terms expire in 2006. Posting this on the new web site will be giving a public notice, as the Commissioners asked these positions be publicized to the general public.

Next meeting will be July 18, 2006

Respectfully submitted by Kathryn Carter-Lower