

Public Health Committee Minutes
February 11, 2015 - 3:45p.m.

Present: Chairman Tollisen; Supervisors Collyer, Wood, Lucia, Jenkins, and Peck; Ryan Moore, Deputy Administrator; Cathi Duncan, Public Health; Hugh Burke, Steve Dorsey, County Attorney; Michael Prezioso, Mental Health; Press.

Chairman Tollisen called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lucia, seconded by Mr. Wood the minutes of the January 12, 2015 meeting were approved unanimously.

Mrs. Duncan said there is some old debt that Public Health has been trying to collect for the past two years through the Community Home Health Agency. The present uncollectible bad debt for 2013-2014 is \$2,804.64.

A motion was made by Mr. Lucia, seconded by Mr. Collyer to authorize the write-off of bad debt in the amount of \$2,804.64. Unanimous.

Dr. Michael Prezioso distributed copies of Corporate Responsibility and Corporate Compliance to all committee members for their review. He said this is in keeping with the responsibility of the officer to make sure that this committee is up to speed with information related to Corporate Compliance issues in general, and also issues related to the county program.

On a motion made by Mr. Lucia, seconded by Mr. Collyer the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom