

**Stark County Health Board Meeting
June 7, 2016**

Present: Sharon Sager, Glenn Miller MD, Doris Bogner, Tim Haas DDS, Nancy Egelston, Remi Satkauskas MD, Lee Hager and Coleen Magnussen

Absent: None

Staff Present: HCHD Staff: Duane Stevens Administrator, Kelli Humphrey, Sandy Sommer, Dorothy David, RaeAnn Tucker-Marshall, Mat Schnepple and Naomi Stahl

Others Present: Don Schmidt

MINUTES

I. CALL TO ORDER AND INTRODUCTIONS

The quarterly meeting of the Stark County Health Board was held Tuesday, June 7, 2016 at the Stark County Courthouse, Toulon, IL. President Sharon Sager called the meeting to order at 6:00 p.m. with six members in attendance.

II. APPROVAL OF MINUTES

Dr. Miller made a motion to approve the minutes of the March 1, 2016 meeting with the corrections. Motion was seconded by Coleen Magnussen and carried via voice vote.

III. PUBLIC COMMENT

IV. DIVISION REPORTS

A. Home Care

The Home Health Services report was included in Board packets. Duane referred to the Statistical Record, which reported 20 visits to 5 patients.

The Homemaker Services report was included in the Board packets. April statistics show a total of 997.25 hours of service provided to 26 clients and 985.50 hours to 25 clients in March.

B. Clinical Services

The Clinic Services report was included in the Board packets. The department has been marketing to increase WIC and other clinical services.

C. Environmental Health Services

Dorothy reported that IDPH is adopting parts of the FDA code this summer to be implemented on July 1, 2018. These changes will affect the scoring system on the inspections sheets the department currently uses.

D. Emergency Preparedness

Mat Schnepple referred to his distributed report. Mat has been coordinating the upcoming full-scale exercise.

E. Health Promotion

RaeAnn reported that the IPLAN process has started. She thanked Lee Hager for his assistance in coordinating a mass survey mailing to Stark County Farm Bureau members. On-line surveys were also sent out.

The Senior Series will be soon underway.

V. FINANCIAL REPORT

Kelli referred to the information in the packet which shows a balance of \$158,225.86 as of April 30, 2016. So far this year, the Family Planning program has provided visits to 6 clients at an

average cost of \$100.53. The total cost for the Homemaker program has been \$26.00 to an average of 1 client each month.

A. Jail Nursing

The cost for providing nursing services to the Stark County Jail inmates through April 30, 2016 was \$882.00 with an average of 2 trips per month.

B. Budget

Kelli presented the FY 2017 budget.

Dr. Haas made a motion to approve the recommend the overall FY 2017 operating budget in the amount of \$84,905.00.00. The motion was seconded by Lee Hager and carried via voice vote.

VI. DIRECTOR'S REPORT

A. County Health Ranking

This year's ranking was 81st Healthiest in Illinois.

B. Mental Health

The taskforce met on the 19th. A town hall meeting took place on April 21st with about 20 in attendance. A follow-up meeting will be tomorrow at 6 p.m.

C. Teen Conference Survey Results

April 21st was the Stark County High School teen conference. The survey results were included in the packet.

D. Smoke Free Ordinance Update

Duane and Beth attended the Stark County Board meeting to provide information and answer questions.

VII. ACTION ITEMS*

A. Review & Approval of Closed Session Meeting Minutes

There were no closed session meeting minutes to discuss.

IX. OTHER BUSINESS

None.

X. ADJOURNMENT

There being no further business, it was properly moved by Coleen Magnussen and seconded by Dr. Satkauskas to adjourn the meeting at 6:55 p.m. Motion carried. The next regularly scheduled meeting of the Stark County Health Board is Tuesday, September 6, 2016 at **6:00 p.m.**

Respectfully submitted by: _____