

Stark County Health Board Meeting September 10, 2018

Present: Remi Satkauskas MD, Doris Bogner, Kari Bush, Claudia Plumer, Cheryl Duam and Lee Hager

Absent: Tim Haas DDS and Glenn Miller MD

Also Present: HCHD Staff: Naomi Stahl, Sandy Sommer, Dorothy David, Kelli Humphrey and RaeAnn Tucker-Marshall

MINUTES

I. CALL TO ORDER AND INTRODUCTIONS

The quarterly meeting of the Stark County Health Board was held Tuesday, September 10, 2018 at the Stark County Courthouse, Toulon, IL. President Remi Satkauskas, MD called the meeting to order at 6:00 p.m. with 6 members in attendance.

II. INTRODUCTIONS

III. PUBLIC COMMENT

None.

IV. APPROVAL OF MINUTES

Kari Bush made a motion to approve the minutes of the June 5, 2018 meeting as presented. Motion was seconded by Cheryl Daum and carried via voice vote.

V. DIVISION REPORTS

A. Home Care

The Home Health Services report was included in Board packets. Duane referred to the Statistical Record, which reported 34 visits in June to 8 patients and 39 visits in July to 9 patients.

The Homemaker Services report was included in the Board packets. June statistics show a total of 897 hours of service provided to 36 clients and 941.25 hours to 36 clients in July. Marketing to Veterans have increased numbers.

B. Clinical Services

Sandy announced we acquired a new nurse Practitioner, but one provider resigned. Marilou Johnson has come to us with many years of experience and a large following. We've seen an increase in chronic disease management.

C. Environmental Health Services

The department has been busy with food inspections especially due to food review year. Dorothy noted that two pools of mosquito surveillance came back positive to West Nile Virus, which aids to our vector control program funding.

- 1. Food Ordinance Changes –** Dorothy provided a summary of all changes to Illinois Department of Public Health's new Food Code which incorporates the 2017 FDA code. Most up-to-date guidelines were provided. No score system will be used anymore, but replaced with priorities and core violations. Risk-based inspections are highly complicated, so Dorothy highly encourages all businesses to attend Food Safety courses. Dorothy commented that she is quite happy with Stark county establishment improvement.

Kari Bush made a motion to recommend the Food Ordinance Changes to the Stark County Board. Motion was seconded by Lee Hager and carried via voice vote.

2. **Food Fee Schedule Change-** Most fees will not change. Late Payment Penalty Fee was increased to \$75 from \$35. Dorothy discussed adding a new fee for temporary 1-2 day events. The department has seen an increase in inspector time, so made a \$5 fee. Repeat Violation re-checks will have a fee. The department is not trying to make a profit, but trying to make an impact to discourage repeat violations.

Kari made a motion to recommend the Food Fee Schedule Changes to the Board. Motion was seconded by Doris and carried via voice vote.

D. Emergency Preparedness

Naomi referred to the report provided in the packet. Mat is currently in training. Kari thanked the Health Department staff for participating in the Stark County Emergency Management drill.

E. Health Promotion

RaeAnn is working on flu shot clinics. Dates will be posted on website as well. The Senior Living Series wrapped up in August and had over 70 in attendance.

VI. FINANCIAL REPORT

Kelli referred to the information in the packet which shows a balance of \$188,640.75 as of July 31, 2018. Family Planning services through July included 13 clients visited with an avg. cost of \$98.68 per client. The state has been paying. The Health Department received the Local Health Protection grant application.

A. Jail Nursing

Jail visits averaged 1 visit per month at an average monthly cost of \$735.00. The projected cost for 12 months is \$1,103.00.

VII. DIRECTOR'S REPORT

A. Mental Health

No report given.

VIII. ACTION ITEMS*

A. Election of Officers

Lee Hager made a motion to elect the current slate of existing officers of Remi Satkauskas, MD, President; Dr. Haas, Vice President and Kari Bush, Treasurer. Motion was seconded by Cheryl Daum and carried via voice vote.

IX. OLD BUSINESS

None.

X. ADJOURNMENT

There being no further business, it was properly moved Kari Bush and seconded by Claudia Plumer to adjourn the meeting at 6:45 p.m. Motion carried. The next regularly scheduled meeting of the Stark County Health Board is Tuesday, December 4, 2018 at **6:00 p.m.**