

Stark County Health Board Meeting September 6, 2016

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

Absent: Sharon Sager

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

MINUTES

I. CALL TO ORDER AND INTRODUCTIONS

The quarterly meeting of the Stark County Health Board was held Tuesday, September 6, 2016 at the Stark County Courthouse, Toulon, IL. Vice President Tim Haas, DDS called the meeting to order at 6:00 p.m. with 7 members in attendance.

II. APPROVAL OF MINUTES

Coleen Magnussen made a motion to approve the minutes of the June 7, 2016 meeting as presented. Motion was seconded by and carried via voice vote.

III. DIVISION REPORTS

A. Home Care

The Home Health Services report was included in Board packets. Duane referred to the Statistical Record, which reported 10 visits in June to 5 patients and 7 visits in July to 3 patients.

The Homemaker Services report was included in the Board packets. June statistics show a total of 830.5 hours of service provided to 26 clients and 774.45 hours to 29 clients in July. Duane updated on the new CRP program. We have anticipated a loss of \$800,000 from CCP program changes in FY 2017.

C. Clinical Services

Sandy announced the clinic has received a portion of flu vaccines. RaeAnn has been setting up flu clinics. We are waiting for child vaccines. We're providing family planning services even though we are without a grant. The grant is due in September.

D. Environmental Health Services

The department is in compliance with the local health protection grant from the food review. IL food code has changed and we will need to implement changes by July 2018. Everyone will need to be retrained including inspectors.

E. Emergency Preparedness

Duane referred to the report provided in the packet.

F. Health Promotion

RaeAnn distributed fliers for flu clinics. The clinic will also administer flu vaccines. The department has started the IPLAN process. Surveys were mailed out as well as online. We had nearly 300 completed surveys from Stark County. The first meeting with the community team was last week. Data will be sent to the IPLAN committee to start the discussion of health priorities. The next IPLAN meeting is Oct 26th and this board is welcome to attend.

VI. FINANCIAL REPORT

Kelli referred to the information in the packet which shows a balance of \$219,093.49 as of July 31, 2016. Family Planning services through July included 11 clients visited with an avg. cost of \$103.73 per client each month. Homemaker services had an average of 1 client served at a projected cost of \$28.00. We will continue to outreach to advertise our home care services. Please continue to encourage community members to contact the Health Dept for assistance.

A. Jail Nursing

Jail visits averaged 2 visits per month at an average monthly cost of \$1,470. The projected cost for 12 months is @\$2,205

VII. DIRECTOR’S REPORT

A. Mental Health

The taskforce received another \$500 stipend for underage drinking town hall meeting, Tobacco grant social norms in the schools, The 2016 Mental Health walk is Sunday, October 23, 2015 from noon-2 p.m. at Windmont Park in Kewanee.

VI. ACTION ITEMS*

A. Election of Officers

Coleen Magnussen made a motion to elect the current slate of existing offers of Sharon Sager, President; Dr. Haas, Vice President; and Coleen Magnussen, Treasurer. Motion was seconded by Doris Bogner and carried via voice vote.

B. Stark County Private Sewage Disposal Ordinance

Dorothy provided a summary of recommended changes. 1991 was last time ordnance was updated. Dr. Miller made a motion to recommend the approved changes to the Stark County Board. Motion was seconded by Coleen Magnussen and carried via voice vote.

VII. OTHER BUSINESS

None.

VIII. ADJOURNMENT

There being no further business, it was properly moved by Dr. Satkauskas and seconded by Coleen Magnussen to adjourn the meeting at 6:40 p.m. Motion carried. The next regularly scheduled meeting of the Stark County Health Board is Tuesday, December 6, 2016 at **6:00 p.m.**

Respectfully submitted by: _____