

Stark County Health Board Meeting December 6, 2016

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

Absent: None

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

MINUTES

I. CALL TO ORDER AND INTRODUCTIONS

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

Dr. Satkauskas introduced Paulo Michelini, a third year medical student, with him for seven months.

II. APPROVAL OF MINUTES

Dr. Miller made a motion to approve the minutes of the September 6, 2016 as presented. Motion was seconded by Coleen Magnussen and carried via voice vote.

III. DIVISION REPORTS

A. Home Care Services

The Home Health Services report was included in Board packets. Duane referred to the Statistical Record, which reported 15 visits to 6 patients in October.

The Homemaker Services report was included in the Board packets. October statistics show a total of 826.5 hours of service provided to 31 clients in October.

B. Clinical Services

Sandy referred to the Clinic Services report that was included in the Board packets. The state Children's Health Insurance Program (CHIP) will no longer allow use of our VFC (Vaccines for Children) and will have to use private pay stock only.

The Clinic ordered about 2000 doses of flu vaccine and only has about 200 doses left.

C. Environmental Health Services

Dorothy reported that the department is wrapping up for the year. She is looking into Federal grants. Dorothy applied for two FDA grants for Stark County.

D. Emergency Preparedness

Mat went over the highlights of his report. The biggest change for the department this year will be the accreditation process. Previously, the Health Department's Emergency Preparedness has only been accredited through the CDC (Centers for Disease Control and Prevention). We will continue this accreditation, but will also apply through FEMA (Federal Emergency Management Agency). This effort will open up many more grant opportunities, such as equipment and communications.

E. Health Promotion

RaeAnn shared activity of flu clinics throughout Stark County. The department is in the midst of the IPLAN process. IPLAN meetings next week will narrow the focus to top 3 goals. A draft will be available at the March meeting.

Last week, Duane and Beth started a Social Norms Campaign kickoff. The goal is to discuss reasons not to smoke and create peer group. The kids are excited to develop the campaign and present the information. They will discuss underage drinking at a different meeting. Schools are really working to push different mental health programs.

IV. FINANCIAL REPORT

Kelli referred to the information in the packet which shows a balance of \$168,609.32 as of October 31, 2016. The department has not received the Local Health Protection grant yet - \$63,000. So far this year, the Family Planning program has provided visits to 13 clients at an average cost of \$106.29. On average, the Homemaker Client supplement program has served 1 client per month and shows a projected cost of \$28 for the year. We're really low on family planning numbers. Please help get the word out to anyone in the reproductive age. Sandy stated that she will approach the schools to educate students.

Kelli made an update for the fiscal year. In January, the treasurer had transferred from checking to savings. Kelli reflected these changes in adjustments explaining some expenses. The Stark County Health Department ended \$11,000 under budget in expenses and \$4000 over in revenues.

A. Jail Nursing

There has been an average of 2 trips per month to the jail at a total cost of \$2,131.50. The projected cost for the year is \$2,325.00.

V. DIRECTOR'S REPORT

A. Mental Health

OSF is planning to open an in-patient mental health facility in Ottawa, IL. The Kewanee Community Drug and Alcohol Taskforce was not funded next year, but maintaining activity on a volunteer basis and are available to Stark County citizens.

The Mental Health Walk in Kewanee raised a profit of almost \$8,500 and doubled in participants (over 300 total). The Henry County Health Alliance was awarded \$7000 from the County's 708 Mental Health Board to take mental health awareness efforts to area High Schools.

VI. ACTION ITEMS*

A. Bylaws

Dr. Miller made a motion to approve the Bylaws. Motion was seconded by Dr. Satkauskas and carried via voice vote.

B. Review of Closed Session Meeting Minutes

There were no closed session meeting minutes to review.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There being no further business, it was properly moved by Dr. Satkauskas seconded by Doris Bogner to adjourn the meeting at 6:45 p.m. Motion carried. The next regularly scheduled meeting of the Stark County Health Board is Tuesday, March 7, 2017 at **6:00 p.m.**

Respectfully submitted by: _____