

**Stark County Health Board Meeting
March 1, 2016**

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

Absent: none

Also Present: HCHD Staff: Duane Stevens, Sandy Sommer, Dorothy David, Mat Schneppe, Kelli Humphrey, Beth Smith, 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, March 1, 2016 at the Stark County Courthouse, Toulon, IL. President Sharon Sager called the meeting to order at 6:30 p.m. with seven members in attendance.

II. APPROVAL OF MINUTES

Coleen Magnussen made a motion to approve the minutes of the December 1, 2015 meeting. Motion was seconded by Doris Bogner 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 21 visits to 7 patients in January.

The Homemaker Services report was included in the Board packets. October statistics show a total of 952 hours of service provided to 27 clients in January.

B. Clinical Services

The Clinic Services report was included in the Board packets. The clinic still has flu vaccines available. The clinic has had an increase in visits for sore throats. The department is keeping up with Zika Virus information and updates (information in the packet).

C. Environmental Health Services

Dorothy referred to the information in the packet. Grant applications are on hold during the State's budget impasse.

Discussion was held regarding the Home Kitchen law allowing cupcakes and other baked goods to be prepared at home. The Health Department's position has been to discourage pursuing a Home Kitchen ordinance in the Stark County Code of Ordinances.

Coleen Magnussen complimented Renee Spradlin, Sanitarian, for her professionalism with a new restaurant opening.

D. Emergency Preparedness

Duane introduced Mat Schneppe. Mat is the Henry County Emergency Management Agency Director for Henry County and is now assuming Public Health Emergency Preparedness through an Intergovernmental Agreement with the county. Mat referred to the information in the packet. The department is gearing up for a full scale exercise in June.

E. Health Promotion

RaeAnn reported that funding cuts have been a challenge for the department. They have been very creative in utilizing social media and other free advertising avenues. The department has been busy gearing up for Public Health Week activities.

Beth reported that the Teen Conference was a success. 270 Stark County High School students participated in the substance abuse message as well as suicide, depression and mental health. Beth will compile survey results for the Mental Health Taskforce.

IV. FINANCIAL REPORT

Kelli referred to the information in the packet which shows a balance of \$194,428.95 as of January 31, 2016. So far this year, the Family Planning program has had no clients to date. Through January we have served an average of 1 Homemaker client at a projected cost for the program year of \$24.00.

A. Jail Nursing

The cost for providing nursing services to the Stark County Jail inmates through January 31, 2016 was \$294.00 with an average of 2 visits per month. The projected cost for the year is currently \$1,764.00.

V. DIRECTOR'S REPORT

A. Mental Health

The Stark County Citizens Mental Health Taskforce discussed priorities. Town Hall meetings will be held to discuss underage drinking. The committee will discuss the Illinois Youth Survey.

VI. ACTION ITEMS*

A. Health Board Appointments

Sharon Sager and Lee Hager, whose terms expire June 2016, were presented for reappointment recommendation. A motion was made by Nancy Egelston to recommend the Stark County Board approve the reappointments for a three-year term. Motion was seconded by Coleen Magnussen and carried by voice vote. These will be presented to the Stark County Board for approval.

B. Annual Report

A draft of the Annual Report was distributed and a 3-year comparison sheet was included in the packet. A motion was made by Dr. Miller to accept the Annual Report, pending any final corrections. Motion was seconded by Lee Hager and carried by voice vote.

C. Tobacco Free Letter of Support

A copy of the letter to the Stark County Board regarding a smoke free initiative for the county was distributed. Duane will attend an upcoming Stark County Board meeting to answer any questions. A motion was made by Dr. Haas to approve the letter as written. Motion was seconded by Dr. Satkauskas and carried by voice vote.

VII. OTHER BUSINESS

Duane asked the board members if an earlier meeting time would work. All were in favor of a start time of 6:00 p.m.

There was a low response in survey results from Stark County citizens. It was discussed that we would organize our own health initiatives survey. Lee Hager discussed that the Farm Bureau and/or Senior Center may be able to assist in a mailing. Duane will coordinate with Lee Hager to organize by June.

VIII. ADJOURNMENT

There being no further business, it was properly moved by Lee Hager and seconded by Dr. Haas to adjourn the meeting at 7:30 p.m. Motion carried. The next regularly scheduled meeting of the Stark County Health Board is Tuesday, June 7, 2016 at **6:00 p.m.**

Respectfully submitted by: _____