

**Stark County Health Board Meeting
March 27, 2018**

Present: Glenn Miller MD, Lee Hager, Cheryl Daum, Doris Bogner, Tim Haas DDS, Kari Bush and Remi Satkauskas MD

Absent: Nancy Egelston

Also Present: HCHD Staff: Duane Stevens, Sandy Sommer, Dorothy David, Mat Schnepfle, 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, March 27, 2018 at the Stark County Courthouse, Toulon, IL. Vice President Tim Haas, DDS called the meeting to order at 6:00 p.m. with seven members in attendance. Cheryl Daum was introduced as a new Health Board member. She has been a nurse for over 30 years and works as the Stark County School nurse currently.

II. RECOGNITION OF RETIRED HEALTH BOARD PRESIDENT, SHARON SAGER

Sharon was unable to attend the meeting, but plans to attend in June.

III. INTRODUCTIONS

None.

IV. PUBLIC COMMENT

None.

V. NOMINATION AND ELECTION OF OFFICERS TO FILL VACANCY OF HEALTH BOARD PRESIDENT

Dr. Haas agreed to remain as Vice President. Kari Bush made a motion to nominate Doris Bogner as president, but motion failed after discussion. Dr. Miller made a motion to nominate Remi Satkauskas to serve as President, Lee Hager seconded and carried via voice vote.

VI. APPROVAL OF MINUTES

Lee Miller made a motion to approve the minutes of the December 5, 2017 meeting as presented. Motion was seconded by Kari Bush and carried via voice vote.

VII. DIVISION REPORTS

A. Home Care

The Home Health Services report was included in Board packets. Duane referred to the Statistical Record, which reported 24 visits to 8 patients in January.

The Homemaker Services report was included in the Board packets. January statistics show a total of 1061.75 hours of service provided to 36 clients.

B. Clinical Services

Sandy Sommer updated the board regarding providing Family Planning services in the Rock Island Health Department. We will be using Colona office staff to focus on contraceptive health services. Our provider will be there two days per week and a nurse there three days.

C. Environmental Health Services

Dorothy David referred to the information in the packet. Many changes are coming in Food regulations in January 2019. Dorothy will be bringing ordinance changes to upcoming meetings. Enforcement is up to the local level.

D. Emergency Preparedness

Mat Schnepfle distributed his packet. There is one last municipality to receive Narcan training. He has been busy with weather events, Mat's been certified as a field staff from Homeland Security, therefore we can bring trainings locally. The department has been busy in the new Emergency Operations Center at the Henry County Courthouse. A great exercise was held at the Heat Dept. with state and community partners.

Kari reported on the Intergovernmental Agreement between Henry County EMA and Stark County EMA. Stark County has traditionally reached out for assistance in the past, and this will be a more formal agreement. Mat's expertise will be greatly appreciated to getting Stark County up to date. This will ensure accreditation to be eligible for FEMA funding when necessary. Both county boards have passed,

E. Health Promotion

RaeAnn Tucker-Marshall discussed the status of working on National Public Health Week, Proclamation was passed at the last Stark County Board meeting. Each date next week will highlight important services and we will have lab specials. We're also offering work-site clinics including Stark County employees and the State Bank of Toulon. This is also part of our health plan initiative.

VIII. FINANCIAL REPORT

Kelli referred to the information in the packet which shows a balance of \$232,296.18 as of January 31, 2018. So far this year, the Family Planning program has had 3 clients to date. Through January we have served an average of 1 Homemaker client at a projected cost for the program year of \$224.

A. Jail Nursing

The cost for providing nursing services to the Stark County Jail inmates through January 31, 2018 was \$220.50 with an average of 2 visits per month. The projected cost for the year is currently \$1,323.

IX. DIRECTOR'S REPORT

A. Mental Health

The Stark County Citizens Mental Health Taskforce met. Most of discussion was regarding the Assist Training. There were 26 participants. Participants were very appreciative. Henry County is offering in Annawan. The next training may be school-based first aid for mental health crisis situations.

X. ACTION ITEMS*

A. Health Board Appointments

Nancy Egelston, Remi Satkauskas, MD and Doris Bogner whose terms expire June 2018, were presented for reappointment recommendation. Nancy expressed that she will be resigning from the Health Board and is not interested in reappointment. A motion was made by Glenn Miller to recommend the Stark County Board approve the reappointments of Remi Satkauskas and Doris Bogner for a three-year term. Motion was seconded by Doris Bogner 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 Kari Bush to accept the Annual Report pending any final corrections. Motion was seconded by Dr. Miller and carried by voice vote.

C. Agreement Between the Stark County Board of Health and the Henry County Health Department for the Provision of Public Health Services in Stark County, Illinois

A motion was made by Kari Bush to approve the agreement between the Stark County Board of Health and Henry County Health Department to provide Public Health Services in Stark County. Motion was seconded by Dr. Haas and carried by voice vote.

XI. OTHER BUSINESS

A. Public Health Week

XII. ADJOURNMENT

There being no further business, it was properly moved by Dr. Miller and seconded by Dr. Haas to adjourn the meeting at 7:00p.m. Motion carried. The next regularly scheduled meeting of the Stark County Health Board is Tuesday, June 5, 2018 at **6:00 p.m.**

Respectfully submitted by: _____