

## **Stark County Health Board Meeting September 5, 2017**

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

**Absent:** None

**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 5, 2017 at the Stark County Courthouse, Toulon, IL. Vice President Tim Haas, DDS called the meeting to order at 6:00 p.m. with 5 members in attendance. Sharon Sager, Nancy Egelston and Lee Hager arrived at 6:20 p.m.

#### **II. INTRODUCTIONS**

Kari Bush is the newly appointed member to the Stark County Board and Health Board. Kari has been a nurse with OSF for 12 years. She has her master's degree and is working towards her doctorate.

#### **III. PUBLIC COMMENT**

None.

#### **IV. APPROVAL OF MINUTES**

Dr. Miller made a motion to approve the minutes of the June 6, 2017 meeting as presented. Motion was seconded by Doris Bogner 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 36 visits in June to 11 patients and 21 visits in July to 9 patients.

The Homemaker Services report was included in the Board packets. June statistics show a total of 918.75 hours of service provided to 32 clients and 1,028.25 hours to 32 clients in July. The CCP (Community Care Program) is not going to CRP anytime soon. The state is granting us \$1.15 per hour of service and \$.75 must go directly to workers, so our Home Care Assistants will receive a raise.

##### **B. Clinical Services**

The department has been busy with school physicals. The clinic provided walk-in school and sport physicals for the first time. Sandy gave a background of clinic services for our new Health Board member.

##### **C. Environmental Health Services**

The department has been collecting dead birds this year and all have been tested negative for West Nile. Dorothy provided an overview of the Environmental Health department duties.

##### **D. Emergency Preparedness**

Duane referred to the report provided in the packet. Mat was training in Springfield this week. The State Mobile Support Team Unit will be a mobile technology package that we will be receiving to allow us to do emergency operations out in the field.

**E. Health Promotion**

RaeAnn has submitted the 102 page IPLAN for IDPH approval. The Senior Series held throughout the summer went very well. The department is gearing up for flu season clinics. RaeAnn will be back at the Stark County High School working with students regarding tobacco use and social norms marketing. They will work this year to create a strategy to disseminate positive tobacco messaging.

**VI. FINANCIAL REPORT**

Kelli referred to the information in the packet which shows a balance of \$186,815.83 as of July 31, 2017. Family Planning services through July included 19 clients visited with an avg. cost of \$82.33 per client. The state has been paying. The Health Department received the Local Health Protection grant.

**A. Jail Nursing**

Jail visits averaged 2 visits per month at an average monthly cost of \$955.50. The projected cost for 12 months is \$1,433.

**VII. DIRECTOR'S REPORT**

**A. Mental Health**

The Mental Health Walk is October 8<sup>th</sup> at Windmont Park in Kewanee. Doris discussed her tour at Aunt Martha's. Sharon announced they need a new member on the taskforce. The taskforce is planning to provide an Assistant Program Training (an applied suicide intervention skills training recommended for teachers, first responders, law enforcement, etc.).

**VIII. ACTION ITEMS\***

**A. Election of Officers**

Dr. Miller made a motion to elect the current slate of existing officers of Sharon Sager, President; Dr. Haas, Vice President with the addition of Kari Bush, Treasurer. Motion was seconded by Lee Hager and carried via voice vote.

**B. Budget**

Kelli presented the FY 2018 budget. Duane announced the addition of \$400 to IDPH revenues. Dr. Miller made a motion to approve the recommend the overall FY 2018 operating budget in the amount of \$85,500.00. The motion was second Dr. Haas and carried via voice vote.

**IX. OLD BUSINESS**

**A, Review of Henry County Board of Health and Stark County Board of Health Agreement**

Not recommending any changes to the agreement at this time. Duane has a copy of Bureau County's agreement.

**X. ADJOURNMENT**

There being no further business, it was properly moved by Dr. Satkauskas and seconded by Dr. Haas to adjourn the meeting at 7:00 p.m. Motion carried. The next regularly scheduled meeting of the Stark County Health Board is Tuesday, December 5, 2017 at **6:00 p.m.**

Respectfully submitted by: \_\_\_\_\_