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Public Health
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Logan County Department of Public Health

LOGAN COUNTY BOARD OF HEALTH

March 14, 2022

PRESENT: Board of Health: Dr. Amit Sapra, Mr. Bill Sahs, Dr. Richard Bivin, Mr. Roger Bock, Mr. Mike Rohrer, Dr. Todd Walker, Dr. Dave Hepler

Logan County Department of Public Health: Don Cavi, Administrator; Kara Davis, Director of Nursing; Katherine Yaple, Director of Finance

Guests: Brad Hauge; Nate Miller; Joe Meister

- 1) The meeting was called to order by Member Bock at 7:00 p.m.
- 2) Introduction of Guests – Brad Hauge, Nate Miller and Joe Meister are here to speak to us about potential opioid funding.
- 3) Approval of Meeting Agenda – Member Sah made a motion to approve the Meeting Agenda; seconded by Member Walker. Motion carried.
- 4) Approval of Consent Agenda – A motion was made by Member Hepler to approve the Consent Agenda items; seconded by Member Walker. Motion carried.
- 5) Reports
 - a) The Administrative Report included:
 - SIU is offering a Medication Assistance Recover Program.
 - Our marketing team started meeting again
 - We can use grant funding to install security cameras so we will move forward with getting these installed.
 - Completed the annual report.
 - b) The Health Educator Report included:
 - Mrs. Davis working with the hospital on their Substance Use Prevention Coalition and their Obesity Committee.
 - c) The Finance Report included:
 - Mrs. Yaple reviewed the financials for January and February included in the board packet. We ended February with an overall profit of \$151,113. The audit should be completed soon and will change this amount. At the end of February, we had over \$85,000 outstanding in grant receivables. Over the past couple of years, we have been significantly behind with our payments to the county for IMRF/FICA/Medicare and group insurance. Mrs. Yaple was happy to report that we are now up to date with all our payments!

- d) Nursing – Mrs. Davis reviewed the Nursing report included in the packet:
- We have 14 elevated lead cases.
 - WIC is curbside through July.
 - We have hired Kristen Woods as a Healthworks Case Manager. Melissa Jones will be leaving us in May or June. Kristen is here now so she can be fully trained before Melissa leaves.
 - We have given 1,665 flu shots.
 - We have given 12,749 Covid vaccines since we started giving them.
- e) The Emergency Response Report included:
- March 11th was our last after hours Covid vaccine clinic. We are now offering the vaccines in the clinic as follows: Tuesday is Pfizer; Wednesday is Johnson & Johnson; and Thursday is Moderna.
- f) The Environmental Health Report included:
- The Village of Elkhart is applying for a grant to fix their sewer system.
- 6) Old Business
- a) COVID-19 Update:
- Our 7-day rolling average is down from 21% to 2%.
 - We are going to use grant funding to advertise about the vaccine.
- 7) New Business
- a) Potential Opioid Funding:
- States Attorney, Brad Hauge, spoke to the board about potential opioid funding. Attorney General Raoul has announced final approval of a \$26 billion opioid settlement agreement with three major pharmaceutical distributors and one manufacturer. Illinois will receive \$760 million in settlements. Logan County will receive .22% of this settlement (around \$1.6 million) and any other settlements going forward. This will be paid over the course of 15 – 20 years. This money must be spent in specific ways. Brad would like the organizations in Logan County to come together and come up with ways to use this money. The County Board will be the decider on how the money is spent.
- b) Employee Policies:
- The proposed changes to the employee policies were included in the packet.
 - One additional change to is under Section 8.1.2, the word 'may' is added regarding grounds for termination.
- A motion was made by Member Hepler to approve the changes to the employee policies as presented, including the additional change to Section 8.1.2; seconded by Member Walker. Motion carried.
- c) Board of Health Bylaws:
- The proposed changes to the bylaws were included in the packet.

A motion was made by Member Rohrer to approve the changes to the bylaws as presented; seconded by Member Hepler. Motion carried.

d) Annual Reports:

- These were emailed out to the board as well as posted in various spots. Mr. Cavi asked the board if they would like to approve the Annual Report before it is sent out or if they are happy with the way we have been doing it. Some health departments have their board approve them before they are sent out. Mr. Cavi asked the States Attorney if there was a specific way this should be done. He said that either way is fine. The board said they are fine with the way we have been doing this.

e) Board of Health Meeting Time:

- Mr. Cavi asked if the meeting time could be moved up to 6:00 pm going forward.

A motion was made by Member Hepler to move the meeting start time to 6:00 pm starting in May; seconded by Member Bivin. Motion carried.

f) Potential Executive Session – None

g) Staffing Update – None

h) Press – In packet

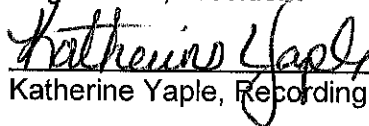
i) Other – None

8) Announcements – None

- 9) Adjournment – A motion to adjourn the meeting was made by Member Sahs; seconded by Member Hepler. Motion carried and the meeting adjourned at 7:52 p.m. The next meeting is Monday, May 9, 2022, at 6:00 p.m.



Roger Bock, President



Katherine Yaple, Recording Secretary