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Public Health
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LOGAN COUNTY BOARD OF HEALTH
November 14, 2022

PRESENT: Board of Health: Dr. Amit Sapra, Dr. Richard Bivin, Mr. Mike Rohrer, Dr. Todd Walker, Dr. Dave Hepler; Mr. Bill Sahs; Colonel Jayson Coble

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

Guests: None

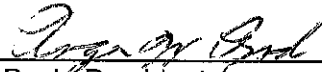
- 1) The meeting was called to order by Member Walker at 6:03 p.m.
- 2) Introduction of Guests – None.
- 3) Approval of Meeting Agenda – Member Bivin made a motion to approve the Meeting Agenda; seconded by Member Sapra. Motion carried.
- 4) Approval of Consent Agenda – Member Rohrer made a motion to approve the Consent Agenda items; seconded by Member Hepler. Motion carried.
- 5) Reports
 - a) The Administrative Report included:
 - Mr. Cavi continues to offer trauma informed training at our monthly staff meetings. A copy of the information he goes over each month is included in this month's packet.
 - We are currently working on developing a client survey.
 - On September 29th, SIU renewed their current lease. We are hoping to add additional square footage to their lease next year. This will be for the dedicated medical hallway they have for their staff.
 - Included in the packet is the 2022 Illinois Youth Survey. This report provides county-level data on a variety of health and social indicators including drug use, bullying, school climate, and much more. The information was compiled from 4 Logan County grade schools and 2 Logan County high schools
 - We had our regional health visit on October 18th.
 - Mr. Cavi and our lead nurse, Cynthia Harrelson, are currently looking into a lead abatement grant.
 - Mr. Cavi continues to work on the claim for the damage to the warehouse.
 - b) The Health Educator Report included:
 - The hospital committees are currently regrouping, so there isn't anything new to report.

- c) The Finance Report included:
 - Mrs. Yapple reviewed the financial statements in the packet. The financials for September and October were included in the board packet. We ended October with an overall profit of \$97,273. We currently have \$185,000 in outstanding revenue from the state.
 - In September, Mrs. Yapple reported that we have \$124,059.44 left to spend in the Covid Mass Vaccination grant. We have cut that amount down to \$69,671.63. It sounds like they are going to be offering an extension to this grant, which means we won't have to repay what we haven't spent by December 31st. She is hoping it will be a no cost extension.
 - d) Nursing – Ms. Davis reviewed the Nursing report included in the packet:
 - We have 3 TB positive reactors that will need further testing.
 - We have 14 elevated lead levels.
 - Influenza started hitting early this year. We already have confirmed cases in Logan County.
 - We are almost out of high dose flu.
 - We continue to be busy giving covid vaccines.
 - Dana Oltmanns, WIC Supervisor, recently took a class to become a board-certified lactation consultant.
 - e) The Emergency Response Report included:
 - Ms. Allison is busy working on the capability assessment.
 - f) The Environmental Health Report included:
 - West Nile Virus testing is done for the year.
 - Ms. Allison is studying for her LEHP. She will be taking the exam soon.
- 6) Old Business
- a) COVID-19 Update:
 - Logan County continues to be at a low level of transmission.
 - SIU required masks in their clinic, so we will continue to require masks in the lobby and in our vaccine clinic. Once in the room, if the client wants to remove their mask, and doesn't mind if our nurse removes hers, they may do so.
- 7) New Business
- a) Collective Bargaining Agreement:
 - The CBA is included in the packet. The major changes were to update the holidays to include Juneteenth; some wording that needed changed; and the raises for the next four years. Those will be as follows: year 1 - \$2.25; year 2 – 3%; year 3 – 2 ½%; and year 4 – 2 ½%.

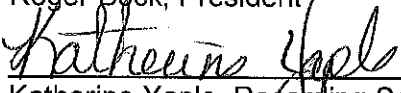
Member Hepler made a motion to approve the Collective Bargaining Agreement as presented; seconded by Member Bivin. Motion carried.
 - b) Family Bereavement Leave Act & Policy Amendment:
 - Effective January 1, 2023, the Governor has changed the Family Bereavement Leave Act to expand the leave and what is covered. It will now allow employees to take up to 2 weeks' unpaid time for the things listed in the Act.

Member Rohrer made a motion to approve the changes per the Family Bereavement Leave Act; seconded by Member Coble. Motion carried.

- c) Dr. Hepler Recognition:
 - Member Hepler will be retiring from the County Board at the end of the year. Mr. Cavi recognized Member Hepler for all his years of service on the County Board and the Board of Health. Member Walker presented a plaque to Member Hepler.
 - d) Potential Executive Session – None
 - e) Staffing Update – Healthworks has hired Amy McDaniel as the new Case Manager. She starts November 17th. We have also hired Vicky Montgomery as our new Healthworks Clerk. She started at the end of October.
 - f) Press – In packet
 - g) Other – None
- 8) Announcements – None.
- 9) Adjournment – A motion to adjourn the meeting was made by Member Sahs; seconded by Member Bivin. Motion carried and the meeting adjourned at 6:45 p.m. The next meeting is Monday, January 9, 2023, at 6:00 p.m.



Roger Bock, President



Katherine Yapple, Recording Secretary