



LOGAN COUNTY BOARD OF HEALTH
March 13, 2023

PRESENT: Board of Health: Mr. Bill Sahs, Dr. Amit Sapra, Dr. Richard Bivin, Mr. Mike Rohrer, Dr. Todd Walker, Mr. Keenan Leesman, Mr. Jayson Coble

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

Guests: None

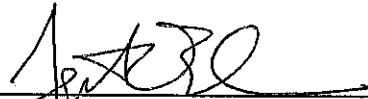
- 1) The meeting was called to order by Member Coble at 6:02 p.m.
- 2) Introduction of Guests – None
- 3) Approval of Meeting Agenda – Member Walker made a motion to approve the Meeting Agenda; seconded by Member Sahs. Motion carried.
- 4) Approval of Consent Agenda – Member Walker made a motion to approve the Consent Agenda items; seconded by Member Sahs. Motion carried.
- 5) Reports
 - a) The Administrative Report included:
 - Mr. Cavi has the FY22 Annual Report completed. It is in the packets as well as on our website.
 - Mr. Cavi reported that Allison Rumler-Gomez resigned as President of the Mental Health Advisory Committee.
 - The MHAC will be submitting a pamphlet to the County Board for approval to be sent with the tax bills. This pamphlet will have mental health information on it.
 - Ms. Davis is working to update our HIPAA policies.
 - Local Health Departments will be able to apply for a workforce development grant that will be paid out over a 5-year period.
 - b) The Health Educator Report included:
 - Ms. Davis has started to offer CPR classes again. She is in the process of recertifying our nursing and non-nursing staff. She will offer a class to the community in April.
 - c) The Finance Report included:
 - Mrs. Yapple reviewed the financial statements in the packet. The financials for

January and February were included in the board packet. Before the audit, we ended February with an overall deficit of (\$22,638). We currently have \$79,401 in outstanding revenue from the state. Of that, \$39,000 is the remainder of the Covid Crisis Grant that they owe us for.

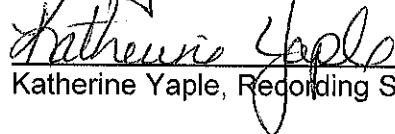
- Mrs. Yapple is in the process of finishing up the application for the Covid/Influenza/Monkey-pox grant. This grant will be for \$100,000.
- d) The Nursing Report included:
- We have 3 TB positive reactors that will need further testing.
 - We have 9 elevated Lead results.
 - We have given 1,912 flu shots this season.
 - We still provide Covid immunizations on Tuesdays and Thursdays; however, the demand for them is dwindling.
 - WIC will start having a late clinic in May to accommodate those who can't make it earlier in the day.
- e) The Emergency Response Report included:
- Ms. Allison hosted a regional preparedness meeting on February 22nd.
 - Planning has started for our Training and Exercise Planning Workshop.
- f) The Environmental Health Report included:
- Our program review is currently being completed virtually.
- 6) Old Business: None
- 7) New Business
- a) Veterans Assistance Commission (Update/Lease/Maintenance):
- Bill Dennis contacted Mr. Cavi to let him know that the VAC is still interested but would like to know what we would charge them. After looking at the other lease agreements that the Health Department currently has, it was decided that we would charge the VAC around \$1,500 a month. This works out to about \$12 a square foot and will include utilities, maintenance, etc. The VAC will be in charge of getting bids for the construction since they will be the ones paying for it.
- b) Proclamation for County Board:
- A Proclamation was brought before the board to be presented to Breanna Shutt who performed CPR on an individual who collapsed while in Dollar General. Member Leesman said to bring it before the County Board, and she will be recognized at the March 21st meeting.
- c) Central Illinois Household Hazardous Waste Collection Facility – Conceptual Support:
- Michael Brown, Executive Director of the Ecology Action Center, contacted Mr. Cavi regarding a feasibility study they are conducting for a possible future Hazardous Waste Collection facility to serve counties in Central Illinois. This type of facility would give residents routine access to properly dispose of household hazardous wastes. This facility would be in McLean County.

Member Rohrer made a motion to submit this item to the County Board for a vote of conceptual support as no formal commitment is necessary at this time; seconded by Member Leesman. Motion carried.

- d) Potential Executive Session – None
 - e) Staffing Update – None
 - 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 6:42 p.m. The next meeting is Monday, May 8, 2023, at 6:00 p.m.



Jason Coble, President



Katherine Yaple, Recording Secretary