



Logan County Department of Public Health

LOGAN COUNTY BOARD OF HEALTH
January 11, 2010

PRESENT: Board of Health: Dr. Richard Bivin, Roger Bock, Bob Cox, Dr. Paul Kasa, Maxine Lolling, Dr. Wm. Todd Walker

Logan County Department of Public Health: Mark Hilliard, Administrator; Margie Harris, Asst. Administrator/Director of Nursing; Sally Gosda, Director of Finance

Guests: Ruth Freeman, LCDPH AFSCME Representative

- 1) The meeting was called to order at 7:04 p.m. by Member Bock.
- 2) The guest introduced herself.
- 3) Approval of Meeting Agenda – A motion was made by Member Kasa to approve the Meeting Agenda; seconded by Member Walker. Motion carried.
- 4) Approval of Consent Agenda – A motion was made by Member Walker to accept the Consent Agenda items; seconded by Member Kasa. Motion carried.
- 5) Reports
 - a. Administrative, Oral Health, and Health Education - Mr. Hilliard referenced his report printed on blue paper in the packet. He reported that not much has changed on the H1N1 front since the last meeting.
Oral Health - Dr. Glesne will be here full days January 26-28 and possibly January 25 to help catch up the backlog of dental patients. HOPE will be stationed here in the Health Department parking lot so the electrical hookup and waiting room facilities can be utilized.
 - b. Finance – Ms. Gosda reviewed the December financials which show a positive bottom line of \$111,701.

Grants:

- Notification of two new grants has been received:
 - Funds for the immunization grant (\$19,000 were received in full in January);
 - The Ticket for the Cure grant was declined due to the lack of resources available to meet the grant objectives.
- As of December 31, State grant reimbursement is in arrears by an estimated \$193,343.

Audits: Clifton Gunderson staff will return the last week of January to complete the Health Department's portion of the FY2009 County audit.

- Investments: Certificates of Deposit at CEFCU and State Bank mature on January 29 and 31, respectively. What to do with those investments will be determined closer to the maturity date.
- c. Nursing and Home Health – Ms. Harris reported that with the addition of the new part-time clerk, IBCCP staff is catching up. Many agencies have had to establish waiting lists but so far we have been able to continue to serve all eligible women. The State may come in and take a portion of our clinical funding to distribute to other agencies. There is plenty of seasonal and H1N1 vaccine remaining. It is estimated that 40% of all school-aged children were vaccinated, with 15% returning for the second dose. A temporary Healthworks clerk will be hired to assist during the supervisor's maternity leave. A potential candidate was interviewed this morning. Effective January 1, Medicare changes applicable to Home Health were implemented. They now require a depression screening, fall risk assessment, medication assessment and reconciliation, and pressure ulcers assessment. All diabetes clients must now have a foot exam and assessment regardless of the reason for their admission. Skyrocketing STD rates in Logan County will be addressed by the Healthy Communities Partnership. The annual report was distributed.
 - d. Emergency Response – Mr. Hilliard reported that the Health Department again received a \$5,000 grant in support of the Medical Reserve Corps.
 - e. Environmental Health – Mr. Hilliard distributed the Environmental Health report gave an explanation of the various categories under Food Sanitation which are based on risk.
- 6) Old Business
- a. Building Committee Report – Mr. Hilliard stated there was nothing new to report.
 - b. IPLAN Update – Mr. Hilliard reported that he and Ms. Harris met with Kristie Melton, a MPH candidate. Ms. Melton will be assisting with the IPLAN process as her internship. The contract is currently under review by her advisor.
 - c. Amendment to the Food Ordinance Update – Mr. Hilliard reported that the amended ordinance approved by the Board of Health at the December meeting was forwarded to the Legislative Committee of the County Board where it was tabled until February.
- 7) New Business
- a. Press – Included in the packet.
 - b. Other – NALBOH membership cards distributed.
- 8) Announcements – None.
- 9) Adjournment – A motion was made to adjourn the meeting by Member Kasa; seconded by Member Bivin. Motion carried and the meeting adjourned at 7:35 p.m. The next meeting is Monday, March 8, 2010.

Roger Bock, President

Sally Gosda, Recording Secretary