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Public Health
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Logan County Department of Public Health

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LOGAN COUNTY BOARD OF HEALTH
January 8, 2018

PRESENT: Board of Health: Mr. Bill Sahs, Mrs. Maxine Lolling, Dr. Stephanie Gadbois, Dr. Richard Bivin, Mr. Roger Bock, Mr. Mike Rohrer, Dr. Todd Walker, Dr. David Hepler, Mr. Ron Keller

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

Guests: William and Jeri Dennis

- 1) The meeting was called to order by Member Rohrer at 7:00 p.m.
- 2) Introduction of Guests – William Dennis is a Marine Corp Veteran and would like to speak about Tricare.
- 3) Approval of Meeting Agenda – Member Bock made a motion to approve the Meeting Agenda; seconded by Member Lolling. Motion carried.
- 4) Approval of Consent Agenda – A motion was made by Member Sahs to approve the Consent Agenda items; seconded by Member Gadbois. Motion carried.
- 5) Reports
 - a) Administrative & Health Education:

The Administrative Report included:

 - The union and Health Department have come to agreement. The 3 year contract will include 2% raises each year. Furlough time will end March 31, 2018.
 - Mr. Cavi is currently reviewing the FDA food code for upcoming changes.
 - Soon, the city buses will be parked in our back parking lot.
 - We are currently working on updating our lease with SIU to include the extra square feet they will be occupying as well as looking into whether they will purchase the dental equipment instead of continuing to rent it.
 - We are looking into helping patients fill out their medical cannabis paperwork. We will receive \$50 for every application that is submitted correctly.

The Health Educator Report included:

 - February 16, 2018 is the Wellness Expo for the 5th graders.
 - February 17, 2018 is the Wellness Expo for the community.
 - b) Finance – Mrs. Yaple reviewed the financials for November and December included in the board packet. We ended November with a deficit of \$330,348 and December with a

profit of \$66,354. With this being the end of the fiscal year, both numbers will change after the audit is completed. At the end of December, we had \$151,273.84 outstanding in grant receivables.

- c) Nursing and Home Health – Mrs. Davis reviewed the Nursing and Home Health report included in the packet. Highlights included:
 - We currently have no TB clients.
 - Mt. Pulaski Grade School had 5 water fountains test high for lead.
 - As of December 19, 2017, we had 111 flu cases.
 - We are going to begin Fecal Immunochemical Testing.
 - Home Health closed effective December 31, 2017.

 - d) Emergency Response – Updating in-house emergency operation plan.

 - e) Environmental Health – We are currently waiting on 15 food licenses and then everyone will be paid for 2018.
- 6) Old Business
- a) Mental Health Advisory Committee:
 - Mr. Cavi and Annette Welch are working on this. This committee is in the beginning stages.
- 7) New Business
- a) Board of Health Bylaws:
 - Mr. Cavi reviewed the Board of Health Bylaws and is recommending that we remove Article 3, 3rd paragraph and all of Article 5 as they are in regards to the Professional Advisory Committee that we had to have for Home Health. This is no longer required since we do not have a Home Health Agency anymore. Member Hepler made a motion to remove the Articles; seconded by Member Bock. Motion carried.

 - b) Election of Officers:
 - Member Sahs made a motion to re-elect Member Rohrer as President, Member Bivin as Vice President and Member Gadbois as Secretary; seconded by Member Bock. Motion carried.

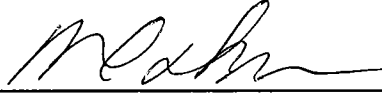
 - c) Staffing Update – With the closure of Home Health, we now have 23 employees.

 - d) Press – In packet.

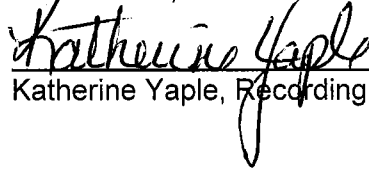
 - e) Other – Mr. Dennis asked to speak to the Board of Health regarding Tricare and the ability for veterans to receive treatment at the Health Department. He is concerned about the people that have been turned away and would like some sort of answer that he can share with them. Member Rohrer made it clear that this is an issue with SIU and not with the Health Department. We do not get involved with SIU issues, and we can not speak on their behalf. Mrs. Davis stated that it does take a long time to get credentialed as she is the one that completed the paperwork for the Health Department. Member Rohrer suggested that we have a meeting with SIU and the Veterans Association so that we can find out where SIU is in the process of getting all their doctors credentialed with Tricare. Mr. Dennis commented that it is unfortunate that the Health Department is being blamed for this when, in reality; we have no control over any of this. Mr. Cavi will

set up a meeting with SIU and the Veterans Association. Mrs. Dennis stated that she is glad she accompanied her husband to this meeting because it has given her a great appreciation for what we do at the Health Department. She didn't realize everything we did until she attended this meeting.

- 8) Announcements – None
- 9) Adjournment – A motion to adjourn the meeting was made by Member Walker; seconded by Member Bivin. Motion carried and the meeting adjourned at 7:42 p.m. The next meeting is Monday, March 19, 2018 at 7:00 p.m.



Mike Rohrer, President



Katherine Yaple, Recording Secretary