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Logan County Department of Public Health

LOGAN COUNTY BOARD OF HEALTH September 10, 2018

PRESENT:

<u>Board of Health</u>: 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

<u>Logan County Department of Public Health</u>: Don Cavi, Administrator; Katherine Yaple, Director of Finance

Guests: None

- 1) The meeting was called to order by Member Rohrer at 7:04 p.m.
- 2) Introduction of Guests None
- 3) Approval of Meeting Agenda Member Lolling 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 Bock to approve the Consent Agenda items; seconded by Member Bivin. Motion carried.
- 5) Reports
 - a) Administrative & Health Education:
 The Administrative Report included:
 - Currently, SIU is paying rent for our dental equipment. In next years lease, we would like them to pay for the equipment, whether it be a one-time payment or spread out over 12 months. The appraisal value for resale is \$134,000. Mr. Cavi has spoken with the organization that gave us a grant to purchase some of the equipment and we have received their approval to do this.
 - SIU has a new social worker that will be here full time.
 - Arcadis will be replacing a 10-inch water line and meter to our warehouse. This will be at no cost to us.

The Health Educator Report included:

- Ms. Matson continues to learn her new role as Health Educator. Don has talked to her about rebuilding the Health Educator part of her position. We used to do much more educating, but with less and less grants to pay for this portion we have had to scale back quite a bit.
- b) Finance Mrs. Yaple reviewed the financials for July and August included in the board packet. We ended August with a profit of \$28,865. At the end of August, we only had

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\$14,534.16 outstanding in grant receivables for the state fiscal year 2018. This remaining payment is for Healthworks.

For the state fiscal year 2019, we have only received executed grants for Healthworks, Family Case Management and WIC. WIC is up to date on their payments but Healthworks and Family Case Management owe us for July and August. The state has not released the Local Health Protection, West Nile or Tobacco grants yet so we haven't been able to apply for them.

- c) Nursing Mrs. Davis reviewed the Nursing report included in the packet. Highlights included:
 - As of September 7th, we no longer have an active TB patient.
 - The state has lowered the allowable lead level from 10 mcg/dL to 5 mcg/dL.
 - Sara Notto was hired as the new WIC Clerk/BFPC and is working 3 days a week.
 - Kenda Jones, who has been a nurse at the Health Department for almost 37 years, is retiring at the end of the year.
- d) Emergency Response Ms. Matson has completed her incident command training and continues to learn her new position.
- e) Environmental Health We have had two positive West Nile mosquito batches. One was in Beason and the other was in Lincoln.
- 6) Old Business
 - a) Warehouse:
 - CNI, an agricultural chemical distributor located in Georgia, is going to be renting our warehouse. Don has spoken with the Hittin' House to let them know their lease will end September 30th, so they have plenty of time to empty their space.
 CNI plans to employee 2 to 3 people.
 - b) Mental Health Advisory Committee:
 - The committee's second meeting was August 21st and was attended by the McLean County Health Department Administrator, McLean County Administrator and one of their board members. They suggested to complete a needs assessment to identify the gaps in our community.
- 7) New Business
 - a) Terms of Members Bock and Sahs:
 - Member Lolling made a motion to extend the terms of Member Bock and Member Sahs for another three years; seconded by Member Gadbois. Motion Carried.
 - b) Board of Health Meeting Dates for 2019:
 - The only change to the listed dates is that our regular November meeting date is Veterans Day so we will move that to November 4, 2019. Member Sahs made a motion to accept the listed meeting dates, with the exception of November which will now be held on November 4, 2019; seconded by Member Walker. Motion carried.
 - c) Logan County Health Status/Risk Factor Trends:
 - The Robert Wood Johnson Foundation Health Rankings for 2018 report was

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included in the board packets. The health outcomes are determined by the length and quality of life. Logan County ranked 62 out of 102 counties for health outcomes. Health factors are based on social and economic factors which is based on supportive communities, good schools, stable jobs and safe neighborhoods. Logan County ranked 31 out of 102 counties for health factors. Mr. Cavi went over all the findings reported. The Board brainstormed on ways we can help to improve the county as a whole and how to reach out to youth so that we don't continue in a downward spiral.

- d) Logan County Community Needs Assessment & 2020 IPLAN:
 - The Health Department is working with ALMH on this. A survey to rank the top 10 health priorities in Logan County was completed by 565 individuals. The top five priorities, listed in order, where found to be substance abuse, obesity, mental health, poverty and chronic disease. These are what we will focus on.
- e) Staffing Updates Mentioned earlier
- 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 Keller. Motion carried and the meeting adjourned at 8:20 p.m. The next meeting is Monday, November 19, 2018 at 7:00 p.m.

Mike Rohrer, President

Katherine Yaple, Recording Secretary