LOGAN COUNTY BOARD OF HEALTH
July 08, 2019

PRESENT: Board of Health: Mrs. Maxine Lolling, Dr. Richard Bivin, Mr. Roger Bock, Mr. Mike Rohrer, 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: Mary Anderson; Dr. Jonna Cooley

1) The meeting was called to order by Member Rohrer at 7:04 p.m.

2) Introduction of Guests – Mr. Cavi introduced Mary Anderson, LCDPH Public Health Nurse and union rep and also introduced Dr. Jonna Cooley, Executive Director of The Phoenix Center in Springfield, IL.

3) Approval of Meeting Agenda with one change; we will move 7a to before reports – Member Bock made a motion to approve the Meeting Agenda with the noted changes; seconded by Member Bivin. Motion carried.

4) Approval of Consent Agenda – A motion was made by Member Lolling to approve the Consent Agenda items; seconded by Member Keller. Motion carried.

5) Reports
   a) Administrative & Health Education:
      The Administrative Report included:
      - At the quarterly SIU meeting, it was discussed that SIU will need to find someone to shovel the sidewalks in the winter if the Health Department is closed. Lewis Allison, our maintenance man, will not come in to clear the sidewalks if we have deemed it necessary to close the Health Department due to the weather. SIU and LCDPH will work together on forming a combined morale committee. It was also discussed that we need clarity on the Chain of Command with SIU so that we know who to go to if an issue arises. The veteran group sessions are weekly and usually have between two and five people attend.
      - The Mental Health Advisory Board voted on a committee structure and are recruiting new people since a few of their previous members have resigned. Their next meeting is July 30th.
      - Mrs. Yaple was contacted by a local farmer who would like to start a support system for the farmers in Logan County, especially after the rough planting season this year. She passed along SIU’s information as well as a contact for the Mental Health Advisory Committee as a starting point. Mr. Cavi also passed along this information
to SIU and Allison Rumler-Gomez so they were aware of the need.

- Tobacco 21 went into effect 7/1/19.
- Representative Tim Butler was here on 7/2/19 for a tour of the SIU facilities. While meeting with him, he spoke about possible funding available for capital improvements. Mr. Cavi is going to work on a list to send to him.

The Health Educator Report included:

- Ms. Matson is working with Officer Butterfield on getting a smoking cessation class put together for Lincoln High School students who are having problems trying to quit vaping.
- G.R.I.T. (Gaining Resilience in Teens) will be held at the Lincoln Christian Church on 9/13/19. It will be a full day conference for Logan County 7th graders. The speakers have been scheduled for the event.

b) Finance – Mrs. Yaple reviewed the financials for May and June included in the board packet. We ended June with an overall profit of $171,109. At the end of June, we had $75,000 outstanding in grant receivables, of which $43,602.48 is for three months of Healthworks.

Mrs. Yaple continues to finish up the FY20 grant applications. We have received our first tax levy payment of $58,487.44. Penny Thomas, the County Treasurer, plans to do a distribution at the beginning of each month for August, September and October.

c) Nursing – Mrs. Davis reviewed the Nursing report included in the packet. Highlights included:

- We do not currently have any TB patients.
- We have 7 ongoing lead cases.
- We have started calling the hospital’s OB department twice a week and offering Tdap to family members of new babies.
- We are giving away free FIT tests at the OASIS on 7/9/19.
- We have started to give away free diapers to Family Case Management clients that keep their appointments. This is being paid for with some of the outreach money through our Family Case Management grant.

d) Emergency Response – The Health Department had an active shooter training with Officer Butterfield on 6/11/19. We will practice the training we received very soon. We will close down the clinic for this so that we do not scare our clients.

e) Environmental Health – The monthly numbers are in the packet. We are no longer doing liquor inspections.

6) Old Business
   a) Elkhart Sewage Update:
      - We still have not received a response to the letter Mr. Williams sent.

7) New Business
   a) Needle Exchange Program:
      - Dr. Jonna Cooley attended the meeting to speak about the program. This harm reduction program was started in 2011. Some key points Dr. Cooley spoke about included:
They are trying to lower the risk of spreading HIV and Hepatitis C through drug use.
Patients that come to them also receive counseling.
The program will help them find medical care or mental health opportunities.
The location in Springfield is the only one in Central Illinois, so they see people from 52 counties, which is why they would like to branch out into other counties. They also have offices in Taylorville, Litchfield and Nokomis.
They have 540 people currently enrolled in their program and the age range is from 20 – 40. The return rate to their program is high.
This program would be at no cost to the Health Department.
They put flyers where higher risk people might be, but other than that, they don’t really advertise. It’s more word of mouth.
Member Rohrer asked Dr. Cooley what some of the risks could be and she said she didn’t really know of any.

7:35 pm, Mary Anderson, Dr. Cooley and Member Hepler exited the meeting.

- The board discussed the information Dr. Cooley presented. While this was well received with the board, Mr. Cavi did mention that they would have to figure out the logistics of how their clients would check-in, etc. Member Bock made a motion that we move forward with figuring out the logistics and to gather all the information we need to move forward with housing the Needle Exchange Program at the Health Department; seconded by Member Bivin. Motion carried. Without a quorum, this was not an official motion.

b) Strategic Plan Update:
- The group met on 7/11/19. The group consisted of Donald Cavi, Angie Stolzenberg, Amanda Doherty, Mike Rohrer, Ryan Williams, Salena Matson and Mary Anderson. They will be working on a SWOT analysis and hope to be done by the end of the year.

c) Legalization of Recreational Marijuana:
- Administrators are all reporting that their boards aren’t happy with the legalization of recreational marijuana. Our board is still questioning whether each county can decide to legalize it or not. If Logan County does have a distribution center, we would like to put our own tax rate on the sale of it.

d) Minimum Wage:
- This is something we will need to continue to look at and start looking ahead to when this will affect us. Are we going to need to also give our employees who already make over $15 an hour raises as well?

e) Staffing Update:
- Hired Melissa Jones on 6/11/19 as a Medical Case Manager and Lindsey LaFrance resigned effective 6/21/19.

f) Press – In Packet

g) Other - None
8) Announcements — None

9) Adjournment — A motion to adjourn the meeting was made by Member Bock; seconded by Member Bivin. Motion carried and the meeting adjourned at 8:41 p.m. The next meeting is Monday, September 9, 2019 at 7:00 p.m.

Mike Rohrer, President
Katherine Yaple, Recording Secretary