LOGAN COUNTY BOARD OF HEALTH
January 13, 2020

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

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

Guests:  None

1) The meeting was called to order by Member Rohrer at 7:05 p.m.

2) Introduction of Guests – None

3) Approval of Meeting Agenda – Member Sahs made a motion to approve the Meeting Agenda; seconded by Member Bock.  Motion carried.

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

5) Reports
   a) Administrative & Health Education:
      The Administrative Report included:
      • The needle exchange program started on January 3rd.  The Phoenix Center is here from 9:00 – 12:00 every Friday, but they have not had anyone come yet.
      • The Mental Health Advisory Committee met on December 3rd.  They continue to work on their strategic plan.
      • The Health Departments snow removal is part of the county contract; however, it does not include the back-parking lot.  With the work Arcadis is doing, half of our employees are parking in back.  Because of this, Arcadis has agreed to pay for the snow removal for the back-parking lot.  They will pay us a set amount and if we don’t use it all this year, it will carry over for next year.  If we get a ton of snow and need to pay more for snow removal than what they have already reimbursed us for, we will invoice them for the extra.

      The Health Educator Report included:
      • We haven’t had any tobacco complaints.
      • Mrs. Davis stated that the Health Department is no longer doing NARCAN training.  An agency out of Peoria will be doing it now.
      • It has been decided that there will no longer be a Wellness Expo.  The organizations involved think it will be better to focus their resources on more age specific programs
for the youth.

b) Finance – Mrs. Yaple reviewed the financials for November and December included in the board packet. We ended FY 19 with a profit of $167,719, which will change after the audit. We ended December with an overall profit of $15,027, which again, will change once the audit is completed. At the end of December, we had $96,923.61 outstanding in grant receivables, of which $58,136.64 is for Healthworks. We are hopeful that if the transition to Illincare for Healthworks goes through that we will start receiving our monthly payments of $14,534.16 in a timely manner.

c) Nursing – Mrs. Davis reviewed the Nursing report included in the packet. Highlights included:
   - Our lead cases are down to 10.
   - We are currently in a chlamydia and gonorrhea outbreak.
   - Flu shots are down from last year. We think that this is due to the delay in when we received our shots.
   - Illincare is still planning to take over for DCFS regarding Healthworks; however, some new questions have been raised and we are not sure if they will be taking over February 1st.

d) Emergency Response – Ms. Matson is working with the Logan County EMA to set up a Special Needs Advisory Panel for the county. This panel will include those in charge of vulnerable populations like group homes, nursing homes, etc.

e) Environmental Health – We held our second food class on January 13th and had 16 participants.

6) Old Business
   a) Strategic Plan Update:
      - We continue to work on the plan.
      - Mr. Cavi had a meeting with Kelly Crooks from SIU regarding the mental health portion of the plan. We are hoping to partner with SIU for this portion.
      - Mr. Cavi hopes to have this completed by the July board meeting.

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

   b) SIU Patient Visit Volume:
      - SIU supplied us with their visit volume numbers from April 2017 – August 2019 for dental and medical. The number of visits for medical continue to increase while dental continues to stay at a steady pace.

   c) Staffing Updates – We ended our contract with Kim Carlson, our contract worker for the front desk, on December 31st.

   d) Press – None

   e) Other – None
8) Announcements – None

9) Adjournment – A motion to adjourn the meeting was made by Member Walker; seconded by Member Gadbois. Motion carried and the meeting adjourned at 7:55 p.m. The next meeting is Monday, March 9, 2020 at 7:00 p.m.

Roger Bock, President

Katherine Yaple, Recording Secretary