LOGAN COUNTY BOARD OF HEALTH
March 09, 2020

PRESENT: Board of Health: Bill Sahs, Mrs. Maxine Lolling, Dr. Stephanie Gadbois, Dr. Richard Bivin, Mr. Roger Bock, 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: Makenzie Rendleman

1) The meeting was called to order by Member Bock at 7:03 p.m.

2) Introduction of Guests – Makenzie Rendleman from the Lincoln Courier.

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

5) Reports
   a) Administrative & Health Education:
      The Administrative Report included:
      - Logan County did not make it through to the third round for the Cultural of Health award.
      - April 2nd is our next management meeting with SIU. We are also working on next years lease agreement with SIU. The current lease is through June 30th.
      - The Mental Health Advisory Committee continues to work on their strategic plan. They have identified the following 4 things to focus on: access to care; centralized data source; crisis center; and being a trauma informed community.
      - SIU provided us with new chairs for our lobby.
      - The annual report is available.

      The Health Educator Report included:
      - GRIT Jr is March 20th and is for the 4th graders in Logan County. It will be held at the park district. Olympia and Zion Lincoln are the only two schools that won’t be able to attend.

   b) Finance – Mrs. Yaple reviewed the financials for January and February included in the board packet. We ended February with an overall deficit of ($28,990), which will change once the audit is completed. The audit is almost complete so we should have accurate
figures for the May board meeting. At the end of February, we had $119,568.06 outstanding in grant receivables, of which $87,204.96 is for Healthworks. They currently owe us for October - March.

c) Nursing – Mrs. Davis reviewed the Nursing report included in the packet. Highlights included:
   - We currently have 2 TB cases, not 12. There is a typo on the printed report in the packets. Since the report was printed, our follow-up has changed to 0.
   - WIC will start using EBT, instead of the printed food vouchers, April 6th.
   - We are still in a chlamydia and gonorrhea outbreak.
   - We are out of regular flu but still have high dose.
   - We had the Family Case Management/APORS review and it went very well.

d) Emergency Response – Ms. Matson is working diligently on COVID-19. She continues to be in contact with Logan County EMA, Nursing Homes, ALMH, etc.

e) Environmental Health – The report is in your packets.

6) Old Business
   a) Strategic Plan Update:
      - Mr. Cavi continues to work on this.
      - The four major factors to work on are: financial; marketing; community health improvement plan; and mental illness.
      - Mr. Cavi hopes to have this completed by the May board meeting.

7) New Business
   a) Coronavirus Update:
      - This is currently considered low risk but we continue to monitor this.
      - Currently 81% of the cases are considered mild.
      - On the medical side, Mrs. Anderson continues to be in close contact with schools, daycares, etc.
      - Mrs. Matson continues to work closely with the state regarding plans.
      - We are following guidance from IDPH who gets their guidance from the CDC.
      - ALMH has the tests but influenza will be ruled out before they test for COVID-19.
      - If someone may have been exposed, they will be quarantined. If someone is reasonably believed to be infected, then they will be in isolation.

   b) Legislative Updates:
      - There is a bill to increase LHP funds from 18 million to 25 million.
      - There is a bill to fund HIV and STD prevention for downstate Illinois.
      - There is a bill for managed care to take over the ongoing children 0 – 6 years of age with Healthworks, but this does not include the lead agencies.
      - There is a bill to restrict religious exemptions regarding vaccinations.
      - There is a bill to require all 6th graders to receive the HPV vaccination.

c) Staffing Updates – None

d) Press – In your packets.

e) Other – None
8) Announcements – None

9) Adjournment – A motion to adjourn the meeting was made by Member Sahs; seconded by Member Bivin. Motion carried and the meeting adjourned at 7:51 p.m. The next meeting is Monday, May 11, 2020 at 7:00 p.m.

[Signatures]

Roger Bock, President
Katherine Yaple, Recording Secretary