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LOGAN COUNTY BOARD OF HEALTH
May 11, 2020

PRESENT: Board of Health: Mrs. Maxine Lolling, Dr. Richard Bivin, Mr. Mike Rohrer, Dr. Todd Walker, Dr. Dave Hepler, Mr. Ron Keller, Colonel Jayson Coble

Logan County Department of Public Health: Don Cavi, Administrator


Guests: None

- 1) The meeting was called to order by Member Biven at 7:00 p.m.
- 2) Introduction of Guests – None
- 3) Approval of Meeting Agenda – Member Walker made a motion to approve the Meeting Agenda; seconded by Member Rohrer. Motion carried.
- 4) Approval of Consent Agenda – A motion was made by Member Rohrer to approve the Consent Agenda items; seconded by Member Walker. Motion carried.
- 5) Reports
 - a) Administrative & Health Education:
The Administrative Report included:
 - Mr. Cavi has been primarily working on COVID-19 activities. He has met with the GIS Coordinator regarding Coronavirus mapping; had daily IDPH briefings; received COVID-19 webinar updates; and secured an isolation and quarantine facility.
 - Continues to work on developing the strategic plan which will include mental health and drug use prevention.
 - Met with the union concerning furlough days.
The Health Educator Report included:
 - Ms. Matson has also been working on everything COVID-19 related over the past two months.
 - b) Finance – Mr. Cavi, in Mrs. Yapple's absence, reviewed the financials for March and April included in the board packet. We ended April with an overall profit of \$19,939, which will change once the audit adjustments have been made. At the end of April, we had \$69,180.28 outstanding in grant receivables. The audit is finished, and we ended the FY19 with a deficit of (\$84,476).

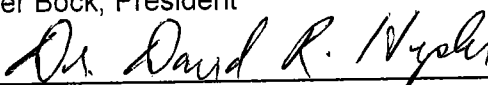
As anticipated, the ending balance for April is lower than for March. As the lead agency for the ERC, the Health Department has assumed considerable unanticipated expenses.

Every effort will be made to seek and obtain reimbursement.

- c) Nursing – Mr. Cavi, in Mrs. Davis' absence, reviewed the Nursing report included in the packet. Highlights included:
- We do not have any active TB infections.
 - Six dog bites and one cat bite were reported.
 - WIC services are continuing with curbside deliveries.
 - Healthworks remains active with over 2,000 wards and over 100 of those are Logan County residents.
 - We are gradually reinstating clinical services. Currently, they are by appointment only.
- d) Emergency Response – Ms. Matson continues to work diligently on COVID-19. She has worked with EMA to create an alternate housing facility. She is tracking and managing PPE supplies dispersed to long-term care facilities, residential facilities, first responders, law enforcement and others.
- e) Environmental Health – Food sanitation, potable water and tanning inspections are, temporarily, suspended. Sewage disposal plans continue to be evaluated and approved if acceptable.
- 6) Old Business
- a) COVID-19 Update:
- Mr. Cavi gave a very informative slide presentation that included models used by state authorities as well as how Logan County compares to neighboring counties.
 - Dr. Bivin feels the disaster risk applies primarily to the nursing home population.
 - The positive test rate for Logan County is 9 times less than the state average.
- 7) New Business
- a) Executive Authority for Approval (IPLAN/Strategic Plan):
- The board approved Executive Authority for IPLAN/Strategic Plan approval.
- b) Staffing Updates - None
- c) Press – In your packets.
- d) Other – None
- 8) Announcements – Colonel Coble was welcomed to the Board of Health and will provide valuable clinical and military service insight.
- 9) Adjournment – A motion to adjourn the meeting was made by Member Walker; seconded by Member Coble. Motion carried and the meeting adjourned at 7:55 p.m. The next meeting is Monday, July 6, 2020 at 7:00 p.m.



Roger Bock, President



Dr. David Hepler, Board Member