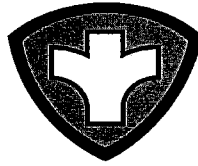


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LOGAN COUNTY BOARD OF HEALTH
January 11, 2021

PRESENT: Board of Health: Bill Sahs, Dr. Richard Bivin, Mr. Roger Bock, Mr. Mike Rohrer, Dr. Todd Walker, Dr. Dave Hepler, Mr. Ron Keller, Colonel Jayson Coble

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

Guests: Bradley Hauge, Logan County States Attorney

- 1) The meeting was called to order by Member Bock at 7:00 p.m.
- 2) Introduction of Guests – Bradley Hauge, Logan County States Attorney
- 3) Approval of Meeting Agenda – Member Walker made a motion to approve the Meeting Agenda; seconded by Member Sahs. Motion carried.
- 4) Approval of Consent Agenda – A motion was made by Member Bivin to approve the Consent Agenda items; seconded by Member Hepler. Motion carried.
- 5) Reports
 - a) The Administrative Report included:
 - Mr. Cavi continues to spend a good deal of his time dealing with COVID.
 - Mr. Cavi is working on the union contract. Once raises are figured out, we should be able to have the contract signed.
 - Mr. Cavi would like to schedule a Mental Health Advisory Committee meeting soon.


The Health Educator Report included:

 - Mrs. Davis continues to work with Angie Stolzenberg regarding the Community Health Needs Assessment. She is also working on the I Plan which is due May 2nd.
 - b) Finance – Mrs. Yapple reviewed the financials for November and December included in the board packet. We ended FY20 with an overall profit of \$226,329, but that will change once the audit has been completed. We ended the first month of FY21 with an overall profit of \$10,295, which will also change once the FY20 audit has been completed. At the end of December, we had \$95,075.05 outstanding in grant receivables.
 - c) Nursing – Mrs. Davis reviewed the Nursing report included in the packet. Highlights included:
 - We are not currently doing STD testing.

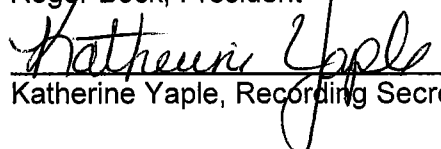
- There are currently COVID-19 outbreaks at nursing homes and the correctional centers.
 - Our flu shot numbers are down, however of the ones we have given, we have received quite a few new clients.
 - WIC and Healthworks are currently working remotely.
- d) Emergency Response – Ms. Allison continues to focus on COVID.
- e) Environmental Health – We have sent food license renewals to businesses. Mr. Cavi will be posting the job for another EH employee soon.
- 6) Old Business
- a) COVID-19 Update:
- We have moved into the vaccination phase.
 - We have already given 200 doses of the vaccine and should be done with priority group 1a this week.
 - How many we can do a week is decided by how many doses the state releases to us each week. Currently we are doing 10 every 30 minutes so we can watch them for any side effects for 15 minutes after they receive their shot.
 - Nursing Homes are doing their own vaccinations.
 - We will move to group 1b next week. This group includes K – 12 employees. We will be vaccinating the Logan County K – 12 employees next week. We will do 30 – 40 every hour, depending on how many doses we receive from the state.
 - In February, we hope to have a clinic on a Saturday for the 65 and over group.
- 7) New Business
- a) Fiscal Policies:
- We had a state fiscal audit in June. Once the audit was completed, they found a few policies we were lacking. We have updated the Financial Policies and Procedures and Mrs. Yapple went over the policies that were added. A motion to accept the new policies was made by Member Coble; seconded by Member Walker. Motion carried.
- b) Food Establishment Operations:
- The first enforcement meeting with local community leaders was held in August. In October, all indoor dining was suspended by the Governor. Logan County waited until after another meeting with City and County officials in November to enforce this. Two businesses refused to close, and one was issued a fine. The officials met again toward the end of December and decided to allow restaurants to reopen after they submit a plan of action that shows how they can reopen safely.
 - Mr. Cavi has been working with local businesses since December 31st to get them reopened. The businesses first submit a reopening plan, then Mr. Cavi meets with them and inspects their establishment to make sure they are following their plan. Some of the changes that need to be made include limiting the number of seats; barstools must be removed; spacing must be over 6 feet; there must be mask enforcement; hours are limited to between 6 am and 10 pm; etc.
 - If the positivity rate rises above 8% again, then we will probably have to resort back to Tier 3 mitigations.
 - A motion to request the health department to utilize a regulatory standard for restaurants/bars that approximates the standards being utilized by other local

health departments in our geographical area was made by Member Hepler. There was not a second to this motion. Motion failed.

- c) Election of Officers:
 - Member Sahs made a motion to elect Member Bock as President, Member Gadbois as Vice President, and Member Bivin as Secretary/Treasurer; seconded by Member Walker. Motion carried.
 - d) Potential Executive Session - None
 - e) Staffing Updates – Jessica Wichmann, who was one of our Contact Tracers, has been hired as a full time Support Services Clerk.
 - f) Press – None.
 - g) Other - None
- 8) Announcements – None.
- 9) Adjournment – A motion to adjourn the meeting was made by Member Coble; seconded by Member Bivin. Motion carried and the meeting adjourned at 8:12 p.m. The next meeting is Monday, March 8, 2021 at 7:00 p.m.



Roger Bock, President



Katherine Yaple, Recording Secretary