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Logan County Department of Public Health

LOGAN COUNTY BOARD OF HEALTH September 19, 2021

PRESENT:

<u>Board of Health</u>: Bill Sahs, Dr. Stephanie Gadbois (via phone), Dr. Richard Bivin, Mr. Roger Bock, Mr. Mike Rohrer, Dr. Todd Walker, Dr. Dave Hepler (via phone)

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

Guests: None

- 1) The meeting was called to order by Member Bock at 7:02 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 Bivin. Motion carried.
- 4) Approval of Consent Agenda A motion was made by Member Bivin to approve the Consent Agenda items; seconded by Member Rohrer. Motion carried.
- 5) Reports
 - a) The Administrative Report included:
 - Mr. Cavi continues to work on the Chestnut nuisance property issue.
 - The overall funding for the Local Health Protection grant was not increased to \$30 million like the health departments had hoped for. Funding stays at \$19 million.
 - Mr. Cavi spoke with Arcadis, and they have agreed to gavel the back parking lot when they are done with the project next door.
 - The Mental Health Advisory Committee is going to transition to more of a supportive role in the county.
 - Dr. Gadbois is leaving the board. She is changing jobs and heading to Decatur. She
 has said that she will stay on our board until we are able to find a replacement for
 her.

The Health Educator Report included:

- Mrs. Davis reported that we will be collaborating with the hospital on an Obesity Task Force. She is currently working on a vaping campaign with Chestnut Health Systems at the high school.
- b) Finance Mrs. Yaple reviewed the financials for July and August included in the board packet. We ended August with an overall profit of \$325,491. When you subtract our outstanding payables, that brings our overall profit down to \$68,994.76. At the end of

September, we had over \$80,000 outstanding in grant receivables.

Since we have started to bill for the Covid vaccine administration fee, we have collected almost \$135,000 in reimbursements. This was not expected this year and why we are able to show a profit, at this time.

- c) Nursing Mrs. Davis reviewed the Nursing report included in the packet. Highlights included:
 - We have 15 ongoing lead cases.
 - We are currently providing rapid tests 4 days a week.
 - Currently, we have given 10,030 Covid vaccinations.
 - We will be part of the resource fair on October 14th from 4:00 6:00. We will be giving flu shots and information packets.
 - Mary Anderson is retiring November 30th.
- d) Emergency Response We are currently offering Covid walk-in vaccines. As of now, we are not doing mass vaccination clinics because our numbers were down tremendously.
- e) Environmental Health The City of Elkhart has a consultant working with them to find funding that will allow them to put a town wide sewer in place.

6) Old Business

- a) COVID-19 Update:
 - We reached out to each school in Logan County and gave them four different quarantine options to choose from and requested that they notify the health department with their choice(s).
 - All but four schools in Logan County are rapid testing their students when needed.
 - On August 30th, the Governor put in place the mask mandate that now requires masks be worn inside, regardless of vaccination status.

7) New Business

- a) Terms of Members:
 - Member Walker made a motion to extend the terms of Member Bock and Member Sahs; seconded by Member Bivin. Motion carried.
- b) Board of Health Meeting Dates (2022):
 - The Board of Health meeting dates for 2022 were in the packet. A motion to approve the dates was made by Member Sahs; seconded by Member Walker. Motion carried.
- c) Holiday Schedule (2022):
 - The Health Departments holiday schedule for 2022 was in the packet. There is one correction. New Year's Day will be observed on December 31st, not December 30th. Member Walker made a motion to approve the holiday schedule, with the noted change; seconded by Member Sahs. Motion Carried.
- d) SIU Construction Plan:
 - There is one minor change in the plan. Instead of changing the sizes of the offices, they are going to change the sizes of our exam rooms. This will not

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change the overall square feet that was already approved. Member Bock made a motion to approve the new construction plan; seconded by Member Rohrer. Motion Carried.

- e) Potential Executive Session None.
- f) Staffing Update Taerynn Sablotney was hired as the Healthworks Clerk. He will also be helping with Contact Tracing, when needed. As previously mentioned, Mary Anderson is retiring November 30th. Currently, we do not intend to replace her.
- g) Press In Packet
- h) Other None
- 8) Announcements None.
- 9) Adjournment A motion to adjourn the meeting was made by Member Walker; seconded by Member Bivin. Motion carried and the meeting adjourned at 7:45 p.m. The next meeting is Monday, November 8, 2021, at 7:00 p.m.

Roger Bock, President

Katherine Yaple, Recording Secretary