

Clinton County Board of Health
Meeting Minutes
February 19, 2018
Clinton County Health Department
Carlyle, IL

Board members in Attendance:

Stephanie Pitt, MS, MPH, RD, CDE, MCHES, Chair
Robert Hyten III, D.M.D.
Chris River, M.D.
Michelle Scott, D.V.M.
Rafael Him, County Board

County Board members in Attendance:

Bob Netemeyer
Jim Rakers

Others: Cheryl Lee, Administrator; Marian Voss

Call to Order – Meeting was called to order by Stephanie Pitt at 5:30 p.m.

Hearing from the Public – None

Meeting Minutes – The November 17, 2017 meeting minutes were presented. Rafael Him motioned to accept the minutes and it was seconded by Michelle Scott and motion carried.

Financial Report – Stephanie presented the financial report. Current cash funds are at \$854,693.18. For the first two months of the fiscal year, there was a \$87,354.40 gain. Lump sum received on one grant for the 12 months that increased revenue. Grants are being billed and all payments being received. Robert Hyten made a motion to approve the financial report and it was seconded by Rafael Him. Motion carried.

Administrative Report – Stephanie reviewed the administrative report. All grants are executed and being billed for FY18. FY19 DHS grants will be due in March but still waiting on funding levels. No updates on FY19 IDPH grants.

The Clinton County Mental Health Task force continues to meet. The health department is looking at a framework to implement a behavioral/mental health clinic and implementing a comprehensive program to address behavioral/mental health issues. Cheryl is considering applying funding through the Clinton County 708 Mental Health Board.

There is a trend in reduced flu vaccinations and immunizations. This is partly due to competition for flu and immunizations shots and the inability to use VFC for Title XIX clients. Laboratory services are trending upward.

The Illinois Department of Public Health is contracting with interested local health departments to be liaisons for the Medical Cannabis Program. Two staff have been trained. LHDs will assist

individual certified by the state to complete online applications. The reimbursement rate is \$50 for each completed application. There are 41 conditions currently approved for the program.

Robert Hyten motioned to accept the Administrative Report and Michelle Scott seconded and motion carried.

Old Business –

Cheryl provided an update on the building. Template floor plans were provided to use as specifications for the bid process. Bids will go out this spring and Cheryl will work with the facility committee and finance committee.

The Board of Health was requested to table the discussion on personnel and contracts due to negotiations that the County Board are working on.

New Business –

New Services – Cheryl discussed that she is looking at adding low cost x-rays and there is discussion with county board member to look at adding a Nurse Practitioner or Physician Assistant. These are preliminary talks. It could be services for the under-served population of Clinton County along with

Three Board of Health members will have their terms expire in June and those will be up for reappointment. This will be discussed at the May meeting.

The 2017 Annual Report was presented to the Board of Health for review and approval. Robert Hyten motioned to approve the 2017 Annual Report and it was seconded by Michelle Scott and motion carried.

Cheryl mentioned that the health department has not had a consistent policy regarding flu shots to Board of Health, County Board, and part-time employees. It was decided that part-time employees will receive the flu shot no charge and that Board of Health and County Board members can receive the flu vaccine for cost of vaccine. A motion was made by Rafael Him to approve flu vaccine policy and it was seconded by Michelle Scott and motion carried.

Meeting was adjourned.