

Clinton County Board of Health
February 18, 2019
Clinton County Health Department
Carlyle, IL

Board members in Attendance:

Stephanie Pitt, MS, MPH, RD, CDE, MCHES, Chair
Deanna Ducomb, M.D.
Robert Hyten III, D.M.D.
Terry Linton
Chris Rivera
Michelle Scott, D.V.M.
Rafael Him, County Board

Board members phone: David Munz, Ph.D.

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

JoAnn Hollenkamp from Carlyle presented to discuss the two properties available. Pat mentioned a Phase III study would be needed on the one. Shelly Haddock from the City of Breese spoke regarding that HSHS services is not a partnership. Deed is clear that abortion is only restriction. Cheryl explained what partnership meant in public health terms. It was the decision of the health department on recruiting a Nurse Practitioner and HSHS would be considered like any other vendor. The donation of land is not tied to any services with HSHS. Frank Richter from Breese brought forth data on a population study. He emphasized looking at growth of the county which is Breese west. He has a charitable fund and would donate \$25,000 for an acre and prorated for the two acre tract. He does have two acres and has a marque that can be used. Price is \$125,000.

Financial Report

Stephanie presented Michelle motion made by and seconded by Rafael and motion carried.

Administrative Report

Stephanie presented the report motion made by Rafael Him and seconded by Michelle Scott and motion carried.

New Business

Annual Report

Stephanie presented the annual report. A motion was made by Rafael Him to accept the report and seconded Chris Rivera by and motion carried.

Board Election

A motion made by Chris Rivera and seconded Dr. Ducomb for Michelle Scott to be treasurer and motion carried.

Personnel

Rafael made a motion to go into closed session to discuss the administrator's contact and it was seconded by Michelle Scott. A motion was made by Rafael to set the administrator's salary at \$78,000 and it was seconded by Michelle and motion carried.

Old Business

Dr. Hyten mentioned that a lot of people have opinions feelings and suggested there be discussion on what everyone can agree on. It was agreed that a new building and services will serve the better good of the citizens; support the mission and a new building will help with the mission. Location does not change the mission. Dr. Ducomb mentioned it disenfranchises the poor and had concerns on safety of specific populations in Breese asking if African Americans would feel safe going to Breese after sunset. The question was raised is there a concern with having an empty building down the road. If that were to happen, which the health department is confident it will not, then the location would impact that issue. Dr. Hyten mentioned the research and supporting the experts.

Location of building was voted on and the results were as follows.

Breese – Rafael, Dr. Hyten, Dr. Munz, Stephanie

Carlyle – Michelle, Dr. Ducomb, Terry

Dr. Rivera abstains

Deb had concerns with the shift of public health and Cheryl explained how public health has changed along with the core functions that have not. Judge Middendorff suggested we do a better job on educating the public on what we are doing. There was discussion on that some felt there has been plenty of opportunity for the public to understand the issues. It was suggested that more be done on education with and open it up to the public for input such as town hall meetings. Discussion on how do we get more information out there on building.

Motion made by Rafael and seconded Chris by Meeting was adjourned at 7:27 pm