

Clinton County Board of Health
Meeting Minutes
March 13, 2017
Clinton County Health Department
Carlyle, IL

Board members in Attendance:

Dr. Deanna Ducomb
Kathie Heimann
Stephanie Pitt,
Dr. Chris Rivera
Dr. Michelle Scott
Rafael Him

County Board members in Attendance:

Bob Netemeyer
Jim Rakers

Others: Cheryl Lee, Administrator; Holly Timmermann, Marian Voss;

Call to Order – Meeting was called to order by Stephanie Pitt at 5:28 p.m.

Hearing from the Public – None

Meeting Minutes – The November 21, 2016 meeting minutes were presented. Rafael Him motioned to accept the minutes and it was seconded by Chris Rivera. Motion carried.

Financial Report – Stephanie presented the financial report. Current cash reserves are at 611,510.23. Grant expenditures are on target with the exception of Family Case Management and Local Health Protection grant.. Rafael Him made a motion to approve the financial report and it was seconded by Deanna Ducomb. Motion carried.

Administrative Report – Stephanie reviewed the administrative report. All grants have executed contracts The Website has been completed. The maternal and child health program had a site review and there were no financial audit findings and minor program findings which have been corrected. In January 2017 there was the first outbreak of Seoul virus in domesticated rats. Two ratteries in Illinois were the source. This was significant as it was the first outbreak of this nature and demonstrated the important of public health. The jail is considering outsourcing jail nursing duties with the exception of T.B. testing. Kathie Heimann motioned to accept the Administrative Report and Deanna Ducomb seconded and motion carried.

Old Business –

Building – Cheryl checked with Schuette building and after discussion with Duane Nordike, chair of the facility committee, it was decided it was not cost effective for the health department to consider. Deanna Ducomb mentioned property that is to be for sale in Carlyle and there was

discussion on the cost of demolition on top of building. Cheryl will follow up with the facility committee.

Dentist – The Board is still in need of a dentist. If the current dentist considering does not want to join the board, Cheryl will call the local dentists.

New Business – The 2016 Annual Report has been completed and Cheryl mentioned that there were no significant changes from the 2015 report. Rafael Him motioned to approve the 2016 Annual Report and it was seconded by Chris Rivera and motion carried.

Ordinance and Policy

Cheryl discussed that the health department would now be writing tickets for those in violation of the nuisance ordinance. To decrease the number of repeat violations, it is proposed to have a progressive fine associated with repeat violations. The first violation would be no fine if the violation is corrected within the time frame given. Each subsequent violation would carry an increase in fine and a court hearing if the fine is not paid and violation not corrected. A motion was made by Rafael Him to approve the proposed nuisance ordinance with possible edits going through the legal review and codification process to make language consistent with the overall ordinance code and it was seconded by Chris Rivera and motion carried.

Meeting adjourned at 6:12 p.m.