

Clinton County Board of Health  
November 05, 2018  
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  
David Munz, Ph.D.  
Chris Rivera  
Michelle Scott, D.V.M.  
Rafael Him, County Board

Board members Absent:

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

**Building** – Stephanie provided an update on the building. HSHS is interested in a partnership with the health department to establish a primary care clinic and any other clinical services. The opportunity may be there for HSHS to sell land on their campus at fair market value. That value is to be determined and the board needs a firm dollar amount to consider. Cheryl discussed the potential model of leasing a mid-level practitioner from HSHS. This would allow for cost savings on the county insurance by seeing those covered by county insurance. It would also allow the health department to provide primary care services to those without insurance, high deductibles, or who have nowhere else to seek primary care services. The board members had questions on scheduling, clinic flow, and overall questions on how it would work. HSHS had offered to provide an in-service to discuss the details. The board agreed to meet on November 19<sup>th</sup> with HSHS.

**Marketing and Resilience** – Cheryl would like work towards marketing and community resiliency. There are funds in preparedness grants to cover the cost of hours for a person to assist with this. Cheryl has recommended having Louise McMinn increase hours to fill this role at the pay of \$21. Michelle Scott motioned to approve and David Munz seconded and motion carried.

**Ordinance** – Cheryl provided an overview of needed changes to the food ordinance to comply with changes required through the FDA food code. Michelle Scott motion to approve changes and recommendations from the State’s Attorney’s office and it was seconded by Robert Hyten and motion carried.

**Contingency Plan** - Cheryl provided an overview of a short term contingency plan in the event that there were limited staff available due to a strike, flu outbreak, or other events where the staff shortage would disrupt services. The plan included having St. Clair County Health Department provide LEHP services and Bond County providing maternal and child health services. Cheryl will be working with preparedness staff to update the long term plan. Michelle Scott motioned to accept the plan and it was seconded by Stephanie Pitt and motion carried.

Meeting was adjourned at 6:26 pm