CLINTON COUNTY (708) MENTAL HEALTH BOARD MAY 26, 2021 MINUTES

(708) Mental Health Board Members Present

Brian Klostermann

Nellie Garman

Edna Woltering

Carolyn Santel

Dawn Kleber

James White

County Board Members Present

Deb Wesselmann

Bob Netemever

Stakeholders Present

Paul Klostermann – Community Link
John Huelshamp – Community Link
Georgianne Broughton – Community Resource Center

President Klostermann called the meeting to order at 6:35 pm

The minutes of the August 26, 2020 meeting were reviewed. James White made a motion to approve the minutes with a correction to the funding amount allocated to SAFE. The amount will read \$45,726, rather than \$47,726. Seconded by Carolyn Santel. 6 ayes, 0 nays. Motion carried.

Brian Klostermann discussed his proposal that the (708) Board retain a contractual administrator to perform the administrative functions of the board. \$10,000 was previously budgeted for this purpose. Sean Eifert was recommended for the role. James White suggested that the board develop a draft contract and submit to the state's attorney for review. Motion by Dawn Kleber to retain Sean Eifert as a contractual administrator contingent upon the state's attorney's approval of the contract and its subsequent execution. Seconded by James White. 6 ayes, 0 nays. Motion carried.

Brian Klostermann announced that, while he desires to remain a member of the board, he had chosen to step down from his role as president. Dawn Kleber was the only member nominated to fill the role of president. Motion by James White to elect Dawn Kleber president. Seconded by Nellie Garman. 6 ayes, 0 nays. Motion carried.

Brian Klostermann made a motion to adjourn the meeting at 7:43 pm. Seconded by James White. 6 ayes, 0 nays. Motion carried.

The next meeting of the Clinton County (708) Board will be June 30 at 6:00 pm in the county board room.

Nellie Garman, Secretary/Treasurer

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Clinton County Board of Health Meeting Minutes May 4, 2021

Board of Health Members Attending
Brian Klostermann, MD, Chairperson
Paulette Evans, RN, Vice Chairperson
Terry Linton, SLP, Secretary
Cynthia Kues, NP
Kimberly Hugo, RN
Stacy Albers, RN
Deanna DuComb, MD
James White- Voting County Board Member
Bob Netemeyer, Ex Officio
Mike Strieker, Ex Officio

Also Attending:

Brad Knolhoff, County Board Ben Jacobi, Attorney for Health Dpt. Todd Marver, Union Banner Louis McMinn, Health Dpt. Michael Wilmarth

Call to Order

The May 5, 2021, meeting of the Clinton County Board of Health was called to order by Dr. Brian Klostermann at the Clinton County Meeting Room at 6:04PM. This meeting was also conducted via ZOOM for those wishing to attend remotely.

Hearing from the Public

There was no one who wished to address the board.

Minutes Approval: April 6, 2021

The minutes of the April 6, 2021 meeting were presented. Dr. Ducomb noted that in the minutes, she wanted to clarify that she was the only one attending the Washington County Building visit. Clindy Kues made a motion to approve the minutes, seconded by Dr. Ducomb, motion passed unanimously.

Administrative and Financial Report

Chris Leidel reported that for the month of March, we have realized a revenue of \$331,114.80 and expenses of \$107,528.86, for a surplus of \$223,585.86. He is wrapping up grants which will be ending June 30, 2021. He noted we received \$100,000 for the Max Vaccination Grant. Vaccinations are slowing down, but the health department continues to work on new ways to get people into clinics. A Saturday clinic will be held May 15, 2021, and evening clinics at the Health Department will be conducted on Wednesdays in the next couple of weeks. As of April 29th, 32.96% of the county's total population has been vaccinated. This exceeds the state

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percentage of 30.61%. As of April 29th, our positivity rate in the county was 2.9%. To date, there have been 91 deaths in the county due to Covid.

May 17th, 2021, we will have an audit from the Department of Human Services. He has provided appropriate documentation to them for the audit. He stated this audit can be expected every 3-5 years.

Bob Netemeyer noted he has heard there are fraudulent CDC cards going around. Chris noted people should not post their card online, as those dates can be copied.

Paulette Evans noted some cilizens have gotten their 2nd vaccines, and then gotten letters to follow up with the health department. Chris Leidel noted this is because when people registered, they used two different forms of their first name (Thomas / Tom) which caused two different profiles for the individual.

Some venues (concerts, etc) are now requiring a vaccine card before entry, which may increase the vaccination rate.

Chris Leidel noted the health department has reached out to schools, and schools have sent out letters to children offering the vaccines. When the shots are approved by the FDA, the health department will be ready to administer them. The department may send out home teams to give shots to people who are homebound. Louise McMinn noted the EMS system is also helping to vaccinate homebound individuals.

Louise McMinn spoke regarding the spike in cases three weeks ago. All the new cases were children. The children were sick with stomach upset, but no commonality could be found initially. Children were getting sick, going to the doctor, being diagnosed with a stomach flu, and getting a note that they could return to school. Many children with these symptoms tested positive with Covid. The symptoms for smaller children are different than in the adult population. The Health Dpt. plans to offer PCR tests at their sites, these tests will be sent in for molecular sequencing, to see what strain this is. This is the only way we can track variants of the virus. Another concern Louise McMinn stated was that many of the outbreaks in children start in a sports setting, and without the schools monitoring over the summer, we could see a rapid increase in spread through the younger populations. On a positive note, we have had record low numbers of flu this year. We have seen only one positive case of Covid in a person who received the vaccine. This is to be expected because the vaccine is not 100% effective, but it is up to 99% effective.

Chris Leidel noted that Terry Linton, Staoy Albers, and Dr. Ducomb's Health Board membership is up for renewal at the end of June, 2021.

We are currently finished with the health assessment for the Iplan. Michael Wilmarth from the Clinton County Health Department was present at the meeting and presented data regarding the survey for the Iplan. Mental Health, Behavioral health/ substance abuse and healthy behaviors were listed as the top three priorities on the survey, and the board agreed those are the top noted needs in our county. Chris Leidel will write short term goals for these three areas.

New Business

A. Employee payout

A vote was taken to approve payout for Stephanie Wuebbles, who has submitted her resignation, for compensatory time and sick leave accrued during her employment. Paulette Evan made a motion to approve the payment, seconded by Kim Hugo to approve the payout. Motion carried unanimously.

Old Business

A. Building Committee Update

Dr. Ducomb reported that the survey has been completed. The committee recommends a rectangular building with a basement, and an option of a second story. Parking is now being considered, and with a two story building, there would be more room for the parking. The site would include 50 parking spaces possible, but there would be more if we built the second story. We do not know if the old building will be demolished—this would provide more parking space. The architect is now waiting to receive the survey before making his recommendations. The building needs to be useful and flexible, with adequate security for the enclosed health department offices, but allow use of the rest of the building.

At 7:18 a motion was made by Terry Linton, seconded by Kim Hugo to go into executive session. Motion passed unanimously.

At 7:57 a motion was made by Stacy Albers, seconded by Kim Hugo to go back into open session.

Adjournment

A motion was made by Terry Linton, seconded by Paulette Evans to adjourn the meeting. Motion carried unanimously. The next scheduled meeting is June 8, 2021.