Clinton County Board of Health Meeting July 1st, 2025 6PM

Members Present:

Brian Klostermann, MD – Chairman – present
Whitney Marlow, MD – Vice-Chairman – present
Brittany Gilbreth, DMD – absent
Stacy Albers, RN – present
Jared Poettker – present
Stephanie Altizer – present
Kurt Schmitz, voting county board member – absent
Tara Rosen, BSN - present
Kayla Pryor, MSN – present

Also Attending:

Chris Leidel – Clinton County Health Administrator

Call to Order:

The meeting was called to order at 6:01 PM by Dr. Klostermann.

Hearing from the Public:

No members of the public were present.

Approval of May 6, 2025 Minutes:

Stephanie Altizer made a motion to approve the minutes. Jared Poettker 2nd the motion. The motion passed unanimously.

Administrative and Financial Report:

For the month of May, we had revenue of \$56,472.72 and expenditures of \$102,657.42 for a loss of \$46,184.70. The major reason for the larger expenditure was that there were 3 pay periods, and this fell at the end of the grant cycle, so additional supplies were being purchased. Reimbursement claims for the fourth quarter will be completed next.

All of the grants except PHEP and CRI have been submitted and approved. These are on hold due to the federal budget not being fully passed at this time. While this is contingent on the federal budget, we anticipate a worst-case scenario of 80% of the requested funds. We also had an increase of \$20,000 on the Better Birth Outcomes (previously family case management) grant as compared to the prior year.

Regarding West Nile testing, we have had our first batch of mosquitos positive in Germantown. We do not have confirmed human cases. Now that Germantown is positive, we adjust sites and

will begin testing in Trenton. As positives arise in other areas, we will shift to testing other communities within the county.

Dr. Klostermann asked about the recent POD training. POD training was completed and went very well. The major focus is preparing in case we had to administer medications, dealing with illnesses such as anthrax, which is the most time-sensitive of the illnesses we could have to address. The main site of the process would be the fairgrounds in Carlyle.

With regard to the financial report, our CD should be coming up soon to reinvest, in the next month or so. Our revenue is currently lower than anticipated (30.44%) per our expenditures (43.15%), partially due to the \$90,000 which was withdrawn for the year at the start of the year, while we will not receive our tax funding until later in the year. Another contributing factor is that there are many of our grants which are reimbursement based. When considering grants for which we have not yet received reimbursement and taxes which we are owed, we are actually owed \$152,513, which brings us nearly to even on the year for revenue vs. expenditure.

Stacy Albers made a motion to accept the financial report. The motion was 2nd by Jared Poettker and the motion was passed unanimously.

New Business:

We have two new members. Tara Rosen, BSN is currently working for Prairie Education Research Co-op, within HSHS medical group, handling clinical research trials. Kayla Pryor, MSN is a nurse practitioner who currently works in the ER in Centralia full time. She is working towards opening a psychiatric practice and is a strong proponent of improving access to mental health care.

The secretary position is open at this time. Kayla Pryor expressed an interest in filling the position.

Old Business:

The dental committee will be meeting after this meeting today to review the plans provided to Patterson Dental

Executive Session:

No executive session.

Adjournment:

Jared Poettker made a motion to adjourn, and Stephanie 2nd the motion. Meeting adjourned at 6:34PM.