

Board of Health Meeting Minutes

The regular meeting of the Board of Health was held Tuesday, August 16, 2016 at 700 East Oak Street, Canton.

President Phillips called the meeting to order at 7:00PM with members Schell, Hoke, Brown, and Beck present. Member Gowda, Leffler, and Stinauer was absent. Staff attending the meeting were Roberson, Hiatt, Lynn, and Rose.

President Phillips ask if there were additions or corrections to the minutes from the January 19, 2016 meeting. There were none. Barry Beck motioned to approve the minutes as written with Judy Brown seconding the motion. All ayes, motion passed.

There was no one present for Public Comments.

Damon Roberson gave the financial reports for the months of May, June and July. There were no questions. Nancy Schell motioned to approve all three financial reports as presented with Vicki Hoke seconding the motion. Financial Reports placed on file.

New Business

TB Board Contract was presented for approval. This contract covers TB testing and medical care if needed in Fulton County. Hoke made a motion to approve contract with Beck seconding it. A roll call vote was taken, with Hoke, Phillips, Schell, Brown, and Beck voting yes. Gowda, Leffler, and Stinauer were absent. Motion was passed.

FY 17 Budget- Damon explained the budget was less difficult to prepare than last year, due to the states difficulty in passing a budget last year. With a six month budget from the state, it was a bit easier. The current year turned out well. We are confident in some things, but uncertainty on others. Because FTE's have been reduced, there is a 2.5% salary increase built into the budget, this is anticipating an increase in insurance premiums. We did over budget for that last year, but Damon does not believe that will be the case this year. Schell made a motion to pass the budget with Brown seconding the motion. Roll Call vote with members Phillips, Brown, Schell, Beck, and Hoke voting yes. Motion passed.

Administers Evaluation- Schell, Hoke, and Brown volunteered to be on the committee for this. Amy will get the information out to the committee.

No old business

Division Reports

Louise Hiatt reported for Family and Community Health. We have had an increase in insurance billing and are receiving some payments. Jill Simmons has worked very hard to get companies credentialed and with Public Aid. This is managed care through Public Aid.

For Emergency Preparedness we participated in an exercise in June. We will also participate in our own exercise in November. WIU and Graham Hospital nursing students have committed to participating. These are great experience to see realistically how an emergency situation is handled.

Cuba is busy as always with a waiting list for clients to receive services.

We are going to receive extra money from the WIC program to provide a luncheon to area providers, including doctors, nurses, and physician assistants. This luncheon is to increase awareness about the WIC program. The numbers in caseload have been down statewide. This is very exciting and a good opportunity for us.

Katie Lynn reported for the Environmental Health Division. There has been positive mosquito samples from Liverpool last week. Statewide, 9.3% of mosquitos are coming back positive, with 21% of birds coming back positive. This is up from last year.

EH has been very busy with temp. Food permits. They are also getting ready to mail out Spoon River Drive food permits. They also have had several food facilities remodel or change owners. There are also new facilities opening with several more to open in the next month.

Amy Rose reported for the Dental Clinic- Dr. Sudholt and staff are very busy. He is booked out through January for extractions and fillings. He has been trying to come up with ways to help get emergencies in.

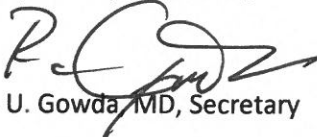
Administrator's report- Damon reported that the State has introduced a new system known as GATA - Grant Accountability & Transparency Act. It is time consuming and a bit confusing as it also includes the county whom we share tax ID and other reference numbers. Its purpose is to keep agencies accountable for the grants they receive.

Damon spoke to the Rotary club in Farmington. He talked about our I-Care program and the recycling program. Everyone is keeping busy with some doing multiple jobs.

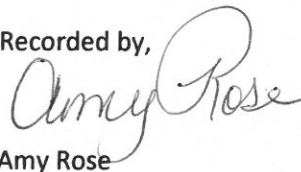
President's report- None

Brown motioned to adjourn the meeting at 7:43PM.

Respectfully submitted,


R. U. Gowda, MD, Secretary

Recorded by,


Amy Rose