

## Board of Health Meeting Minutes

The regular meeting of the Board of Health was held Tuesday, February 21, 2016 at 700 East Oak Street, Canton.

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

President Phillips asked if there were additions or corrections to the minutes from the November 22, 2016 meeting. There were none. Nancy Schell 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.

Lynn Miller gave the financial reports for the month of November, December, and January. Dr. Gowda motioned to approve the financial report as presented with Schell seconding the motion. All ayes, motion passed. Financial Reports placed on file.

### **New Business**

The 2018 Holiday schedule was presented. Nancy Schell motioned to approve with Judy Brown seconding the motion. All ayes, motion passed.

Annual Report- Damon feels we have done very well, despite of lack of budget and money coming in slowly for grants. Nancy Schell motioned to approve the annual report, with Dr. Gowda seconding the motion. All ayes, motion approved.

Old Business: None

### **Division Reports**

Louise Hiatt reported for Family and Community Health. Reports of Influenza A & B have increased dramatically for Fulton County in the month of February. There have been 5-10 reports each day for the last two weeks. All ages have been affected. The flu vaccine given this year was 48% effective, reducing medical visits for flu symptoms by half. Staff has been busy with education about the flu. Dr. Phillips asked about grants for Tamiflu, Louise responded only in a major outbreak situation.

Katie Lynn reported for the Environmental Health Division. Environmental Health staff has been very busy with the food program. They have had program reviews for food, water, and sewage. Stacy went to training on retail inspections with the FDA food code, this will help implementation of the new food codes. There are several new food facilities being built in the county now. Septic and wells have been slow this year. Still waiting for the Vector Surveillance grant to post. EH collaborated with Peoria and Tazewell counties to do a sewage training for contractors and EH staff in January. It is hoped to be made an annual event.

Amy Rose reported for the Dental Clinic- Dr. Sudholt will be going down to two days a week starting in March. We have hired a new Dentist Dr. Spencer Shoff. We are starting to do pre-school clinics this week. Our Hygienist has been going in to pre-schools to do education on oral hygiene. We are getting paid in a timely manner.

Administrator's Report- A long time employee from the Energy Assistance program retired in December, and we have hired two part-time employees and along with the previous employee, it is still in good hands. The Seoul Virus has been somewhat of a problem. It is transferred from rats. There are two ratteries in Illinois and six people were affected, with one being hospitalized. Fulton County had no contact with the ratteries. We have had education done on weekly basis from IDPH on this virus. There is still no budget. We are still getting paid, due to court orders and mandates from the last fiscal year. Grants are slow to come out. Staff has worked hard and together to get through the budget crisis.

President's report- None

Dr. Gowda motioned to adjourn the meeting at 7:25.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. U. Gowda', written in a cursive style.

R. U. Gowda, MD, Secretary