

Board of Health Meeting Minutes

The regular meeting of the Fulton County Board of Health was held on Tuesday, June 17, 2014 at 700 East Oak St., Canton.

President Phillips called the meeting to order at 7:01 PM with members Schell, Gowda, Swinger, Hoke, Brown and Phillips present. Member Barry Beck was absent. Health Committee member Donna Hudson also attended. Staff attending were Roberson, Bankert, Henry, Lynn and Campbell.

Nancy Schell motioned to approve the minutes of the April 15, 2014 meeting with Vickie Hoke seconding the motion. All ayes, motion passed.

Public Comments- None

The financial report for the month of April was given by Damon Roberson. There were no questions. Damon then gave the May report. He noted that there have been some delays in the expenditures for LIHEAP and the June report will show higher amounts. There were no questions. Myrlene Swinger motioned to approve the financial reports with Dr. Gowda seconding the motion. All ayes, motion passed.

New Business- Board Appointments- Ben Phillips and Judy Brown for another 3 years. We still need a dentist to serve on the Board.

Personnel Policy Updates are not completed at this time. The IMRF changes are still pending. The policy will be brought up at a later meeting. Risk Management Policy was updated to include the nurse providing tuberculosis surveillance will receive a Mantoux TB skin test annually. A motion was made to approve the Policy update by Myrlene Swinger and seconded by Nancy Schell. All ayes, motion passed.

Division Reports- Theresa Bankert reported the Illinois Department of Public Health has put all of their grants on an electronic system but we have no budgets for any of them. We have been told for the last 4 weeks the budgets will be available any day. We have an employee who will be leaving at the end of June. She worked as a school nurse with the Lewistown School District and they did not renew the contract for the upcoming school year. There was a state wide Emergency Preparedness exercise that staff participated in recently. It was done through the computer and phone systems.

Katie Lynn reported the Environmental Health Division is gearing up for the summer temporary food stands. The classes due to the new food ordinances which require training for all people working in food establishments have started. Classes have been held in Astoria, Farmington, Big Creek Pool and here with approximately 225 people attending. We will continue having the classes once a month.

Decade is the new paperless system the staff will be using. They will be here the week of July 21-25 to set up the system and we will go live the next week.

We currently have a position open in the division, one of our staff members left for a new position. We also have a part time employee working in the West Nile Virus program.

There have been no NPDES permits submitted to the EPA for Fulton County, but we do expect some to apply. There have been 2 submitted in state with only one being approved. The "Cupcake" Bill was discussed. No action necessary at this time.

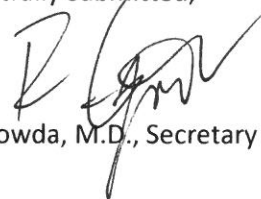
Robin Henry reported the Governor signed a bill to reinstate adult dental services; however she is not sure when this will start. Robin said they plan to get them in to complete their treatment plans as soon as possible. Our dental hygienist will be going to Farmington Manor to give an in-service for their staff on dental care for their patients.

Administrator's Report- Damon reported we are waiting on numbers to put our budget together. Damon is hoping within the next 3 to 5 weeks that we will have numbers to do our budget. There is a possibility that we will be doing a 6 month budget and have to revisit it in December or January. Damon will be sending a letter to the Editor thanking everyone for the support of ICARE, INC. for the fundraiser recently held at the American Grille. The money will be used for Dental, Women's Health and Immunizations.

Executive Session Minutes- Dr. Gowda motioned to keep the executive session minutes closed with Nancy Schell seconding the motion. All ayes, motion passed.

Vickie Hoke motioned to adjourn the meeting at 7:30 PM.

Respectfully submitted,

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

R. U. Gowda, M.D., Secretary