

MACOUPIN COUNTY BOARD OF HEALTH

Minutes for June 17, 2026, 6:00 p.m.

- I. Call to Order – Roll Call
 - a. Meeting called to order by Dr, Thom Hatley at 6:02p.m.
 - b. Board members present: Ashley Simons, Chas Swearingen, Dr. Tom Hatley, Leann Barr, Margaret Nepute, Pamela Danker, Sean Rees
 - c. Board members absent: Dr. Michael LeVora, Morgan Rusten
 - d. Staff present: Becky Hatlee, Christy Blank, Derrek Tiburzi, Samantha Thomas
- II. Recognition of the Public – None present
- III. Consent Agenda Items
 - a. Health Center Productivity Reports -5892 patients, 13,182 kept appts YTD, 2607 kept appts for month
 - b. UDS Review-Utilization Review of Patients – patients by zip codes reviewed, 2975 at 100% poverty or below, 3835 (65%) of patients on Medicaid currently
 - c. Review of current projects – transportation is only project currently going
 - d. MCPHD marketing update – website is up and going and getting good traffic, in process of moving all email signatures and letterhead to new marketing
 - e. Program Updates – 1297 students reached in May by Health Educator, Safe Families – 37 clients served, 49 hotline calls, WIC – 645 clients, totaling 107.7%, MCPT – 2,753 passenger trips, 53,742 service miles, 2,634 service hours with 130 no shows, Samsara – 7 total safety events with a safety score of 98% (last month safety score 97%), 21 Cottage Food Operator consultants, 48 routine inspections, 24 re-inspections
 - f. Personnel Requests/Resignations/Staff Vacancies – 6 Job Openings
 - g. Motion to approve consent agenda items made by Chaz Swearingen, seconded by Margaret Nepute. Motion carried.
- IV. Reading and Approval of May 20, 2026 minutes
 - a. Motion to approve minutes made by Leann Barr, seconded by Sean Rees. Motion carried.

- V. Financial Status – Approval of Bills
 - a. Discussion of Current Financial Situation

Program	Beginning Balance	Ending Balance	Comments
Public Health	541,861.92	371,499.04	Waiting on State of IL for vouchering reimbursement
WIC	6,054.08	13,940.62	Waiting on reimbursement from the State of IL.
Transportation	544,184.70	639,495.05	State of IL still behind on reimbursement.
Community Care	650,206.37	570,603.45	New grant year starting - Need to do a drawdown
USDA	26,023.71	26,044.92	Interest
MCHC, Inc	33,299.59	39,584.96	donations

MISSION STATEMENT OF THE MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT

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Statement of Financial Position	2,178,225.71	2,031,478.51	In red 146,747.20 – waiting on 336,242.65 in vouchering reimbursement from the State of IL
Outstanding vouchering balance			336,242.65

- b. Outstanding Grant Remittance owed to MCPHD – State of IL remains \$336,242.65 behind in vouchering reimbursement.

VI. Executive Session – personnel, legal – No Executive Session needed

VII. Administrator’s Report

- a. QI/QA/Risk Management – UDS # of Unduplicated Patients as of 5/31/26: **5892 (58.9%** of goal). FQHC Kept Appts for May 2026: **2607 (86.9%** of goal). FQHC Kept Appts YTD (as of 5/31/26): **13,182 (36.6%** of 36,000 annual goal). Reviewed Clinical Quality Measures – meeting 5, with a goal to continue to improve. Reviewed 121 patient Surveys submitted in May, up from 111 in April. We had 94 dental surveys, 27 Med/BH surveys. Credentialing and Privileging reviewed and approved for - New C&P: Liberty King, MA Trainee; Tiffany Smith, RDH, Full Privileges: Stephanie Geisler, Doula, Staff with Limited Privileges: Kaitlyn Markle-Seymore, MA Trainee; Kelsey Rainey, DA Trainee; Claire Eccles, DA Trainee; Rachel Voss, DA Trainee, Chart Reviews completed.
- b. Motion to approve QI/QA Meeting Minutes for June 4, 2026 made by Pamela Danker, seconded by Leann Barr. Motion carried.
- c. Credentialing and Privileging – None

VIII. Review of Grants – The following grants are submitted but have not been awarded yet – HRSA 330 grant awarded. BASE, START, Bright Minds, Brights Smiles, 5311 and DOAP renewal, all public health and IDHS grants. Forecasted grants to apply HRSA RCORP, Land of Lincoln, Oral Health Wellness, HRSA Expanded Nutrition Services, HRSA Public Health Training Centers, 708 Grant Board

- a. Motion to approve Grants made by Ashley Simons, seconded by Margaret Perry. Motion carried.

IX. New Business

- a. Board Meeting Structure Changes/Schedule – Motion to approve new Board Meeting scheduled made by Sean Rees, seconded by Leann Barr, Motion carried.
- b. Executive Minutes and Recordings – Motion to keep Executive Minutes and recordings from December 2025 through May 2026 private made by Sean Rees, seconded by Pamela Danker, Motion carried.
- c. Annual Officers – President, President Elect, Secretary/Treasurer – Motion for Dr. Michael Levora as Board President made by Chaz Swearingen, seconded by Leann Barr, Motion carried.
Motion for Dr. Tom Hatley as President Elect made by Chaz Swearingen, seconded by Leann Barr, Motion carried.

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Motion for Ashley Simons as Secretary/ Treasurer made by Chaz Swearingen, seconded by Leann Barr, Motion carried.

- d. Board Member Term Renewal – Sean Rees Exp 8/31/2026 – Motion to renew Board Member term for Sean Rees made by Leann Barr, seconded by Dr. Tom Hately, Motion carried.
- e. Board Policy Review and Approval – Motion to approve the following policies - Intake and Assessment of Behavioral Health Counseling Patients, Appointment Scheduling and Flow Policy, Patient Health and Records Documentation made by Ashley Simons, seconded by Sean Rees, Motion carried.

X. Next Quarterly Meeting Date – Thursday, September 17, 2026 at 6:00 p.m.

XI. Motion to adjourn made by Ashley Simons at 6:21p.m., seconded by Sean Rees. Motion carried.

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