

MACOUPIN COUNTY BOARD OF HEALTH

Minutes of the Regular Board meeting

Wednesday, April 15, 2020

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Andrea Card  
Ruth Ann Pomatto  
Suzanne Stayton  
Paula Robinson  
Mike Barnard  
Ralph March

**ABSENT**

Dr. Josh Poos  
Dr. Michael LeVora

**OTHER PRESENT**

Kent Tarro, CEO  
Peggy Garrison, FCO  
Christy Blank, Clinical Director

Ralph March called the meeting to order.

**MINUTES**

Andrea Card moved to accept the March 2020 minutes. Seconded by Ruth Ann Pomatto. Motion carried.

**FINANCIAL REPORT**

The March Financial Report was presented by Peggy Garrison. The Public Health beginning balance was \$341,813.85 and the ending balance was \$417,002.79. WIC account beginning balance was \$22,546.99 and the ending balance was \$8,596.26. The Transportation account beginning balance was \$85,033.58 and the ending balance was \$146,611.03. The Community Care beginning balance was \$299,422.11 and the ending balance was \$229,882.90. A motion by Andrea Card to accept the financial report. Seconded by Suzanne Stayton. Motion carried. The 340B Pharmacy Assistance program is helping many citizens and will give the MCPHD an estimated \$200,000 income in the 2020 calendar year.

**ADMINISTRATION REPORT**

1. The MCPHD financial goals will change with the COVID-19 crisis. At this time, Kent feels that we will have financial income to cover expenses through May. We have received \$652,000 from the "CARES Act" federal relief funding. There is no dental income and very little 330 grant money at this time of year. Morgan Street Clinic is now

- closed. At this time, there are 40 employees that have voluntarily or involuntarily been laid off.
2. We are a State COVID-19 Testing Site. There have been 174 people tested for COVID-19. Screening is being done at the Maple Street Clinic. The hotline is still available for people to telephone and get information at (217) 313-5078.
  3. The transportation program is still available with limited service. At this time, there are 15 drivers working. Kent is thinking of possibly using the vans to deliver food to residents.
  4. Lauren “Nikki” Boente has agreed to serve on both the Board of Health and the Health Center Board. She has been approved by the Macoupin County Board to serve on the Board of Health.
  5. The new Mobile Behavioral Healthcare Unit arrived April 3, 2020, and it is parked on the east side of the Maple Street Clinic. It is being used to test the patients for the COVID-19 Virus. A new electrical panel will need to be installed at Maple Street to keep the van charged and operational.
  6. Mayor Demuzio has agreed to help fill in potholes in the Carlinville office parking lot.
  7. The March Billable Visit are down: Behavioral – 643; Dental – 743; and Medical – 474; Total – 1,860.
  8. Kent presented information on a resolution related to health care providers. The employment attorney that MCPHD works with has developed the resolution. The resolution is related to: Health Care Providers and Emergency Responders from the Family First Coronavirus Response Act (FFCRA); Leave Requirement of the Emergency Paid Sick Leave Act (EPSLA) and the Emergency Family and Medical Leave Expansion Act (EFMLEA.) Mike Barnard moved to accept the resolution. Seconded by Andrea Card. Motion carried.
  9. Christy Black gave a report on our COVID-19 “State Testing Site” in Gillespie. The facility is open from 11:00 to 2:30 pm. The tests are then taken to an Illinois PHD lab in Springfield. The next day the lab reports are complete. This is much more efficient than a private lab. The staff is working with a large outbreak in another county. There have been 16 Macoupin County residents who have had the virus and 9 have recovered.

Suzanne Stayton move to adjourned the meeting. Seconded by Andrea Card. Motion carried.

Paula Robinson, Secretary