

MACOUPIN COUNTY BOARD OF HEALTH
Minutes of the Regular Board meeting
Wednesday, January 15, 2020

ROLL CALL

BOARD MEMBERS PRESENT

Dr. Michael LeVora
Ruth Ann Pomatto
Andrea Card
Paula Robinson
Mike Barnard
Suzanne Stayton

ABSENT

Dr. Josh Poos
Ralph March

OTHERS PRESENT

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

Suzanne Stayton called the meeting to order.

Kent announced that Dr. Hatley has resigned as a board member of the Board of Health.

MINUTES

Barnard moved to accept the December 2019 minutes. Seconded by Card. Motion carried.

FINANCIAL REPORT

The December Financial Report was presented by Peggy Garrison. The Public Health beginning balance was \$194,990.72 and the ending balance was \$158,323.02. WIC account beginning balance was \$29,523.60 and the ending balance was \$11,091.94. The Transportation account beginning balance was \$103,866.23 and the ending balance was \$37,456.37. No federal money has been received for the transportation program at this time. The Community Care beginning balance was \$294,725.64 and the ending balance was \$238,602.98. The Health Center owes the MCPHD \$1,074,380.99. A motion by Ruth Ann Pomatto to accept the financial report. Seconded by Michael LeVora. Motion carried.

ADMINISTRATION REPORT

1. The transportation program is not required to provide door to door service. There will need to be reduction of services as the salaries for the transportation program increase due to mandated minimum wages the next five years.
2. New passenger cars and vans will be arriving soon.
3. A visit of the Cavallo office will be scheduled late in the winter.
4. Kent has not heard about the purchase of the parking lot by the Gillespie Post Office.
5. The old copy machine will be used by the Safe Families office
6. Through the Project Kiss program, two additional dental assistants will be hired. This program will offer oral health education and fluoride varnishing for children.
7. Dr. Katherine Weber resigned as a Dentist. Devin Painter submitted her resignation.
8. The Macoupin County Health Dept. may compensate for overtime through compensatory time off according to O'Halloran Kosoff Geintner and Cook, LLC.

9. The budget for the 2020 Census was presented from the Illinois Primary Health Care Association. The total budget is \$60,000. Three employees will be hired for 25 weeks. There will be a marketing plan to help residents know about the importance of the census.
10. Dr. Becky Schuchman, Carlinville School Superintendent is supporting the Broadband Fiber Optic grant that will be offered in the spring. Hopefully, schools in the area would have better internet connection. Also, there may be more opportunity for Telehealth and Middle and High School student Healthcare Education.
11. The Substance Abuse and Mental Health Services Administration Center for Substance Abuse Prevention is accepting applications for FY'20 for Partnership for Success grants. The grant program is for prevention of onset and reduction of substance abuse.
12. Delta Physician Placement is a firm that recruits doctors for clinics. The cost for the service would be \$30,000. The board agreed not to hire the Delta Physician Placement. Other opportunities will be looked at for advertising for a Nurse Practitioner.
13. MCPHD has been identified for an Opioid Use Disorder Implementation grant proposal for prevention, treatment and recovery for SUD/OD services for Macoupin and Montgomery Counties. A number of different action plans will be used to expand the goals of the grant. Dr. Michael LeVora moved to submit an application for grant. Seconded by Mike Barnard. Motion carried.
14. Starting on January 28, there will be a Take Charge of your Diabetes program at Carlinville Area Hospital.
15. A newsletter from the IDPH presented information on E-Cigarette and Vaping related to lung injury.
16. Derrek Tiburzi reminded the staff that January is Radon Awareness Month. There are test kits available for \$20.
17. Craig Bussmann email John Bresnan, Macoupin County Assessor the list of new structures in Macoupin County. This helps to get new homes on the property tax list. Also, Craig shared the Quarterly Performance Indicators for food establishments.
18. A new Consent for Final Processing of Dentures form was presented.
19. A site application from A. T. Still University was shared for Integrated Community Service Partnerships. The form includes a description of our Dental Clinical Operations.
20. The month of December statistical analysis of appointments included: Behavior Health – 555, Dental Care – 1,142, and Medical Care – 414 for a total of 2,111.
21. The WIC program report for December shows a total of 643 participants.
22. The Healthy Families report was presented.
23. Kent shared a concern for staff members that are abusing the payroll reports. Kent proposed that staff will be paid to the quarter hour. This proposal will have to be shared with the employee union.
24. A Carlinville resident contacted Kent about the possibility of a dog park at the Morgan Street Clinic. Because of the insurance and maintenance of the property, the board agreed to not have the dog park.
25. There is a need of one additional board member for the Board of Health.

Mike Barnard move to adjourn the meeting. Seconded by Michael LeVora. Motion carried.

Paula Robinson, Secretary