

MACOUPIN COUNTY BOARD OF HEALTH

Minutes of the Regular Board meeting

Wednesday, November 20, 2019

ROLL CALL

BOARD MEMBERS PRESENT

Ralph March
Ruth Ann Pomatto
Andrea Card
Paula Robinson
Dr. Michael LeVora

ABSENT

Dr. Josh Poos
Dr. Thomas Hatley
Mike Barnard
Suzanne Stayton

OTHER PRESENT

Peggy Garrison, FCO
Christy Blank, Clinical Director

Ralph March called the meeting to order.

MINUTES

Ruth Ann Pomatto moved to accept the October 2019 minutes. Seconded by Andrea Card. Motion carried.

FINANCIAL REPORT

The October Financial Report was presented by Peggy Garrison. The Public Health beginning balance was \$384,608.51 and the ending balance was \$336,622.12. WIC account beginning balance was \$10,495.97 and the ending balance was \$18,464.20. The Transportation account beginning balance was \$130,785.67 and the ending balance was \$100,326.22. The Community Care beginning balance was \$294,590.92 and the ending balance was \$261,764.71. The Maple Clinic owes the MCPHD for \$1,144,014.33. Direct deposit is still working and the employees are satisfied. Payments for the USDA loan have started. This is a 20-year loan. A motion by Andrea Card to accept the financial report. Seconded by Paula Robinson. Motion carried.

ADMINISTRATION REPORT

1. The 340B Federal Pharmacy Assistance Program needs to have contracts which are being completed now.
2. There are concerns related to the transportation program serving large riders and the effects of the minimum wage for the drivers.
3. The new doctors and dentists are working out well.
4. The I Plan will be meeting again on December 3 to work on the 5-year plan due in February.
5. MCPHD has received the Census 2020 grant funds for assisting completion of application for Macoupin and Montgomery Counties.

6. Medicaid enrollment has flatlined because of a strong economy. Medicaid spending continues to rise and Medicaid expenses for FY2020 will grow by 6%.
7. An email from Thomas Hayek was shared with the board members concerning Osbourne vs MCPH lawsuit. The suit is now in a federal court with the Federal Government as the defendant. This suit is related to a dental procedure.
8. An email from Marilyn Green had information concerning the Cannabis Regulation and Tax Act created for the Adult Use Cannabis Health Advisory Committee. Risk Management states that employees must have zero tolerance for drugs.
9. The unemployment rates for Macoupin County September 2019 were 3.8% and was down 0.6% from September 2018.
10. The state has announced that there is a propane shortage. This will affect farmers and home owners
11. There is a change in the transportation program for the rides to Litchfield for employment. Peggy shared that there are some concerns related to the schedule. There is a lack of drivers and the increase in miles on vehicles. Many vehicles have more than 100,000 miles.
12. An email sent to Lacey Wieseman of Senator Andy Manar's office explained that the van drivers can't wait for 4 or 5 hours for dialysis patients.
13. The contract with the Gillespie Masonic Lodge and the MCPHD for the use of the parking lot located at 214 Madison St in Gillespie has been completed. Also, the insurance certificate of insurance was presented. There is a parking lot behind the Gillespie Post Office. The cost will be \$13,000. Kent would like to work with the City of Gillespie for part of the parking lot near the police station. Ruth Ann Pomatto moved to purchase part of the parking lot near the Gillespie Police station. Paula Robinson seconded. Motion carried.
14. IDOT has some capital funding for funding for offices and buildings. Kent is looking at Tony's restaurant or Larry Cavallo's office for expansion of the transportation program. Board members will be asked to tour the buildings.
15. An exhibitor with the National FFA Convention tested positive for the mumps. All the schools that participated in the convention have been notified. At this time, no one from Macoupin County who attended the convention has become ill.
16. The fourth Illinois Resident has died from vaping. A total of 179 people in Illinois have experienced lung injuries after using e-cigarettes or vaping. There is an Illinois General Assembly committee looking at vaping issues.
17. Gianna Jackson, HRSA sent an email announcing that the report from the Operational Site Visit has been completed. The CRO items have been corrected so the Health Center has a perfect score on the CSV. Ruth Ann Pomatto moved that because of the HRSA visit we will use Standing Orders for the Clinic and Dental office for procedures to eliminate errors. Seconded by Dr. Michael LeVora.
18. Christy Blank, Clinical Director shared information on the School Linked Health Center's School-based Counseling Services in the county. Information included: program details, data collection, and suicide prevention. The program will include a Pre and Post Test to help to clarify the outcomes of the program.
19. Morgan St. Clinic has an increase in patients. Dr. Engls is back to work.

20. A statistical report was presented with information concerning patients using clinics. Top towns were: Carlinville – 921 patients, Gillespie – 811 patients; Litchfield – 632 patients; Staunton – 460 patients.
21. The October statistical report was Behavior – 799; Dental – 1,243; and Medical – 514. Total for the month of October – 2,514.
22. Christy Blank shared the QI/QA report from the meeting that was held on November 7.
23. The Health Education Report for September and October was represented.
24. The WIC Monthly Report for October was presented with a total of 646 receiving nutrition information nutritional support and education.
25. There has been a dental patient that was not pleased with the service from the clinic. She had paid \$970 for the procedure. The dentist does not feel the consent form was specific. The dentist suggested a \$487 be repaid to the patient. Dr Michael LeVora moved to release the patient and refund \$487. Ruth Ann Pomatto seconded. Motion carried.
26. Christy Blank suggested that a new consent form for dentures be developed with clear language
27. Christy presented the Health Center Policy and Procedure Manual. Motion to approve by Pomatto and second LeVora. Motion carried.
28. Christy presented the Standing Orders. Motion to approve by Card, second Pomatto.
29. Christy is struggling with her work load and the number of reports that need to be completed. She is on call even in the evening and night. Christy is asking for additional staff to do some of the tasks. Also, she would like a longer time to use the comp time that is built up.

Ruth Ann Pomatto move to adjourned the meeting. Seconded by Dr Michael LeVora.

Paula Robinson, Secretary