

MACOUPIN COUNTY BOARD OF HEALTH  
Minutes of the Regular Board meeting  
Wednesday, September 18, 2019

**ROLL CALL**

**BOARD MEMBERS PRESENT**

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

**ABSENT**

Dr. Josh Poos  
Ralph March

**OTHER PRESENT**

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

Suzanne Stayton called the meeting to order.

Dr. Michael LeVora was introduced as a new board member.

**MINUTES**

Ruth Ann Pomatto moved to accept the August 2019 minutes. Mike Barnard Seconded by.  
Motion carried.

**FINANCIAL REPORT**

The August Financial Report was presented by Peggy Garrison. The Public Health beginning balance was \$43,885.97. and the ending balance was \$331,091.22. WIC account beginning balance was \$2,928.54 and the ending balance was \$12,953.39. The Transportation account beginning balance was \$72,614.46 and the ending balance was \$70,540.83. The Community Care beginning balance was \$173,563.05 and the ending balance was \$279,427.20. The Maple Street Clinic owes MCPHD \$1,094,170.03. The first payment for property taxes was \$158,088.20. The Transportation program will be receiving \$180,000 this week. The Community Care Program received payments from HRSA, Medicaid, and Medicare.

The MCPHD Community Care Health Center Budgeted for FY2020 was increased by the Health Center Board. The balanced budget is now \$6,646,402.

A motion by Andrea Card to accept the financial report. Seconded by Mike Barnard. Motion carried.

## ADMINISTRATION REPORT

1. The funding for the Mobile Dental Clinic has come through and it will take 10 months to build the vehicle, hopefully delivered by July, 2020.
2. The Mobile Counseling van has been ordered and will hopefully be delivered by March, 2020.
3. The Direct Deposit is working well for paying for the employees.
4. The HRSA Onsite Review was held on Sept. 10 – 12. Four consultants visited to review the workings of the clinics. Christy Blank worked hard on preparing for the site review.
5. The Wage Re-opener between the Macoupin County Health Department and AFSCME Local 3176 was signed on August 27. All Bargaining Unit employees shall receive a \$.30 per hour increase effective September 1, 2019.
6. Torie Denby with the Healthy Families Program resigned as of September 13.
7. Christy Blank reported on the new Punctuality and Attendance Policy. Employees who exceed these numbers shall be counseled and then progressive discipline shall be imposed with each additional incident.
8. Wal-Mart is piloting Health Care Clinics in the southern states, offering medical, dental and lab services.
9. The Census NOFO funding for \$100,00 may happen. The MCPHD would receive funds to run the program for 9 months to reach underserved, hard to reach populations.
10. The MCPHD has been approved for the following: Transportation - \$76,686, Chronic Disease Self-Management, Diabetes Self-Management, Matter of Balance: \$16,836 and Transportation - \$2,000.
11. Kent sent a letter to Larry Jones with the Masonic Lodge concerning parking in downtown Gillespie. An alternative parking site might be Adam Tallman's parking lot. Kent has also contacted the Gillespie Chief of Police.
12. 340B Medical Program – The Health Center Board is responsible for the: Policy for services, voting on staff and point of contact for medicine. Public Health will pay the salaries. A contract with another pharmacy would need to have a good staff for drug distribution and testing.
13. Christy shared the QI/QA report from the August 15 meeting.
14. The August Statistical Report on Appointments showed: Medical – 496 visits; Behavioral Care – 670 visits, and Dental – 1,382. Total visits – 2,548.
15. Kent contacted Senator Andy Manar concerning the delay of one van and three buses for the transportation program, approved by IDOT but not received.
16. Craig Bussman shared information about environmental programs.
17. The monthly WIC Program report was presented.
18. It would be helpful to have an in-house lab for conducting dental lab work. Kent is in discussion with HDL Lab of Gillespie regarding that possibility.
19. Kent would like to coordinate with the Macoupin County Drug Court Program that is working with people who have issues with drugs (meth and opioids.)

20. The Healthy Families program has an increase in mental health issues. Another issue is getting to facilities for appointments and treatments.
21. The following employees at Carlinville Area Hospital have been granted appointment to the Allied Health Professional Staff with privileges: Donna Rasmussen, PA-C; Sam Thomas, NP; Kate Traum, NP; and Amanda Vogel NP.
22. The MCPHD continues to work with six schools in the county to improve students mental and physical health. The goal of the program is to: increase school attendance, higher grades, higher percentage of students graduating, improved student behavior, student engagement, student mental health improvement and improved confidence and attitudes of children and their families.
23. The Transportation program has an individual that has applied for a driver job. In 1988, the person had DUI but has not had any other DUIs. The board agreed to hire the person as a new driver. Another driver failed blood test because of marijuana.
24. Kent reported that we continue to have riders very obese and causing injuries to drivers trying to push them to the van in a wheelchair. A new policy may be added that the transportation service will be curb to curb. We also have a mother riding with her son with Cerebral Palsy and suction him often during the ride, causing great risk and liability for the driver and the transportation program.

Motion by Barnard, second Card, to adjourn. Motion carried. The meeting adjourned at 8:05 pm.

Paula Robinson, Secretary