

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

ROLL CALL

BOARD MEMBERS PRESENT

Andrea Card
Nikki Boente
Suzanne Stayton
Paula Robinson
Ruth Ann Pomatto (by phone)

ABSENT

Ralph March
Dr. Michael LeVora
Mike Barnard

OTHER PRESENT

Peggy Garrison, FCO
Christy Blank, Clinical Director (by phone)
Kent Tarro, CEO

Suzanne Stayton called the meeting to order at 7:05 pm.

BUSINESS MEETING

1. Andrea Card moved to accept the June 17 minutes as printed. Seconded by Nikki Boente. Motion carried.
2. Andrea Card moved to accept the July 1 minutes as printed. Seconded by Nikki Boente. Motion carried.
3. CEO Report was presented by Kent Tarro. Finically, the MCPHD is still receiving money from grants. There is \$200,000 to come for the transportation program. The CARES program will provide \$500,000 for the transportation program in the near future to deal with the loss of rider revenue and state grant funds in FY'21.

FINANCIAL REPORT

The June Financial Report was presented by Peggy Garrison. The Public Health beginning balance was \$530,677.43 and the ending balance was \$702,395.70. The FQHC Reimbursement for payroll was \$500,000. WIC account beginning balance was \$12,952.67 and the ending balance was \$10,445.64. Grant funds of \$9,387.37 were received. The Transportation account beginning balance was \$59,923.03 and the ending balance was \$37,061.61. The 3rd Quarter payment has not arrived. The Community Care beginning balance was \$1,350,882.60 and the ending cash balance is \$831,823.96. The current cash Assets are \$1,632,100.58. The amount owed to the Public Health from Maple Street Clinic for Payroll Reimbursement is down to \$549,501.23. A motion by Paula Robinson to accept the financial report. Seconded by Andrea Card. Motion carried.

1. Christy Blank gave an update on the COVID 19. As of July 14, Macoupin County has Positive Cases: 74; Total Tested: 6,682; Total Negative: 6,529; and Total Pending: 79. There has been an increase of tests at MCPHD. On July 13, there were 128 people tested at the Maple Street Clinic. At this time, there are 54 people who have recovered. There

are 47 people with confirmed exposure to a positive case of COVID 19 who are quarantined. The increase of positive cases is stressing the clinic staff. Additional work now includes the contact tracing training to do follow-up on possible cases.

2. Baylee Hughes has been hired to work in the fiscal department at the Carlinville office. She will begin work on July 24.
3. Kent gave an update on the transportation program. The plan to reduce expenses for the Public Transportation program includes:
 - A. Reduce vehicle trips to Springfield by 1 day a week and reduce van trips to Springfield by 5 per week for the remaining 4 days.
 - B. Reduce Vehicle Trips to St. Louis by 1 day a week and reduce van trips to St. Louis by 4 per week for remaining 4 days.
 - C. Reduce out of county trips to other locations by 2 days a week.
 - D. Require a service contract with Staunton Senior Life Solutions
 - E. Refuse rides based on our ability to transport due to unreasonable accommodations
 - F. Refuse ride based on riders' caretaker or personal assistant not seated or buckled up or equipment not secured posing high-risk injury threat to themselves and others on the van.
 - G. Limit dialysis to midmorning and midafternoon (10 am 2 pm) drop-off.
 - H. Last pick-up at probation is 6 pm.
 - I. Eliminate door to door service; transition to curb to curb service. Riders will be responsible for carrying their bags to and from the van.
 - J. Eliminate service contracts 4 months overdue on payments.
 - K. Change Litchfield to an out of county trip and charge.Increase in Revenue:
 - A. Increase School Passes from \$20 to \$25 per month beginning with the 2020-2021 school year.
 - B. Increase school passes for the CEO program from \$25 to \$50.
 - C. Increase work passes per month from \$50 to \$75.
 - D. Increase general passes per month from \$25 to \$50.
 - E. Seniors will be charged \$10 for group trips (donation option eliminated)
 - F. Seniors and all other riders will be charged 50 cents per mile for all miles driven beyond the Macoupin County border (travel to and from the border) plus the normal in-county charge to the border (\$2, \$3 or \$5 depending on the number of towns traveled to get to the county border.)
4. At this time, the drivers in the Public Transportation program are making \$11 per hour. With an increase in pay, we would be able to help keep drivers. Andrea Card moved to increase the hourly wage for transportation drivers to \$12 per hour starting on August 1. Nikki Boente seconded. Motion carried.
5. Dr. Sharma is leaving. Kent is trying to secure a new dentist. Hiring a dentist from another country will include the H-1B contract which is for two years if the dentist is a new hire. A goal of the dental program is to keep dentist for longer periods of time.
6. The Board of Health needs to secure a physician for the board. The board members suggested Dr. Teresa Polo from Gillespie.

7. Because of the increase of patients with Coronavirus, Kent would like to start a Trained Volunteer Support Program to help patients with mental health issues. There needs to be people who are caring and are willing to help. Illinois Valley may be a part of the program with the “Well Being” program. A social determination of health flyer was shared to address the different impacts that effect the health of a person.
8. Kent discussed the leasing of a building from St. Francis Hospital. The lease cost will be \$964 per month. This will be a clinic for medical care and has 3 exam rooms.
9. A building owned by La Cross Dental in Litchfield is now available for purchase. The sale of the building will be contract for deed. La Cross Dental is asking \$350,000 for the building. Kent would like to offer \$250,000. The dental program has the largest number of patients and many residents come from Montgomery County. To continue receiving Health Center Federal Funding, the dental program needs to help achieve 75% of the annual current goal of 8,310 patients this year. The Contract for Deed has been developed for the sale.
10. The Macoupin County Board appears to be short of funds for the next year’s budget. Kent discussed loaning \$100,000 for one year. We will ask in return that the Macoupin County Highway Department pave the MCPHD Carlinville office’s parking lot. The MCPHD budget will be presented to the county board at the July budget meeting. An agreement has been developed to be presented to the county board regarding the \$100,000 for paving the 805 North Broad parking lot.
11. Kent discussed the Projected FY2021 Revenue increase (9/1/20 – 8/31/21) of \$2,981,646. The total projected Revenue for FY’21 is \$9,850,385. Most of the increase is MCCCHC Medical, Dental, Behavioral Clinic for Personal Service - \$1,400,000. The IDPH COVID-19 Contact Tracking Grant will be increased by \$1,430,856. Motion by Paula Robinson to accept the changes in the budget. Seconded by Andrea Card. Motion carried.
12. Christy is asking to hire staff for the COVID-19 command center who will be helping with tracing people who have been in contact with people with the virus. The job will include follow up telephone calls. Retired teachers may be a good fit for the job.
13. A new WIC promotional flyer was shared.
14. The July 1, 2019 – June 30, 2020 transportation report was presented.
15. The Billable Visits Report for June 2020 included Medical Visit – 419; Behavioral Visits – 1,015; and Dental Visits – 1,004 for a total of 2,438. This is a large increase from the past three months.
16. The Healthy Families Program report was shared.
17. The WIC Program report for June 2020 report was presented.

Nikki Boente moved to adjourn the meeting. Seconded by Andrea Card. Motion carried.

Meeting adjourned at 8:45 pm.

Paula Robinson
Secretary