



Logan County Department of Public Health

LOGAN COUNTY BOARD OF HEALTH
June 8, 2009 (Corrected)

PRESENT: Board of Health: Dr. Richard Bivin (arrived at 7:19 p.m.), Roger Bock, Dr. David Hepler, Mike Rohrer, Dr. Wm. Todd Walker

Logan County Health Department: Mark Hilliard, Administrator; Margie Harris, Assistant Administrator/Director of Nursing; Sally Gosda, Director of Finance

Guests: Andrea Parker, IDPH Peoria Regional Office

1. The meeting was called to order at 7:21 p.m. by Member Rohrer.
2. Mr. Hilliard introduced Andrea Parker from the IDPH Peoria Regional Office.
3. Approval of Meeting Agenda – A Motion was made by Member Hepler to approve the Agenda and seconded by Member Walker. Motion carried.
4. Approval of Consent Agenda – A motion was made by Member Hepler to accept the Consent Agenda; seconded by Member Walker. Motion carried.
5. Reports
 - a. Administrative, Oral Health, and Health Education -Mr. Hilliard briefly touched on some of the activities included in the Administrator's report. He reported that he had received an email from Dick Durbin in response to Mr. Hilliard's stimulus fund suggestions.
 - b. Finance – Ms. Gosda reviewed the financials; reported that as of May 31, the State now owes the Health Department almost \$240,000 for grant reimbursements; and gave an update on the status of the FICA reimbursement to the County. She was told this item will be on the June Finance Committee Agenda.
 - c. Nursing and Home Health – Highlights from Ms. Harris's report include:
 - IBCCP activity surpasses last year's even though we are now serving 8 counties instead of 10.
 - Colon cancer screening was a success. Results still being tabulated.
 - 3 TB clients are currently receiving prophylactic meds.
 - 107 participants received a total of 244 services during Women's' Health Week. Screenings available included blood pressure, glucose, hemoglobin, and bone density tests.

- Due to the objectives changing from a patient-focus, the Diabetes grant was declined for SFY10.
 - Dr. Glesne will be returning to do all of the Head Start dental screenings in October.
 - In Home Health, a part-time RN was hired to help with the increasing clientele. All of the RNs will be attending a coding class in August.
- d. Emergency Response – Mr. Hilliard reported that there are now 1,819 confirmed cases of H1N1 flu in Illinois, with 5 deaths reported. The cost to the Health Department to-date for activities associated with the pan flu effort total >\$8,300. The drop by the State did count as a full-scale exercise so another full-scale exercise won't be required until 2012. Ms. Parker gave an update on activity at the State level re: the H1N1 response and full-scale exercise. She said they are working to address each of the internal and external communication issues identified.
- e. Environmental Health – Mr. Hilliard referred the Board to the Environmental Health report included in their packets.

6. Old Business

- a. Smoke-Free Illinois Act Enforcement – Mr. Hilliard reported that a meeting was held on May 21 with the Mayor of Lincoln, County Board Chairman, State's Attorney, Assistant Police Chief, Sheriff, and Atlanta Police Chief to discuss enforcement. All were in agreement with the Health Department that enforcement was too cumbersome and expensive. Lincoln will use their liquor licenses for enforcement. It was agreed that at the County level, the liquor ordinance will be rewritten as well as a no-smoking ordinance.
- b. Sewage Ordinance – The County Board passed the Ordinance at their May meeting.
- c. Annual Report FY08 – Mr. Hilliard reported that the Report is about finished and will be mailed out to Board of Health upon completion.
- d. Strategic Plan – Mr. Hilliard reported that the Strategic Plan is still in the works.
- e. Building Committee Report – Nothing new to report.

7. New Business

- a. Personnel Update – Mr. Hilliard reported the following personnel changes:
- Hired Shelley Thomas, RN for Home Health 3 days/week
 - Jennifer Bergman working 2 days/week in IBCCP for the summer. In the fall, she will be FT, dividing her time between the front office and IBCCP.
- b. Personnel Policies – Mr. Hilliard reviewed the changes made to policies already in place to bring them in compliance with the new union contract. An internet usage policy was also added. Member Walker made a motion to accept the Personnel Policies as presented; seconded by Member Bivin. Motion carried.
- c. Press - Included in packets.
- d. Other –
- A letter from Senator Burris was shared.
 - A couple of retired nurses have been interviewed for the Board of Health seat left vacant with Deidre Berger's resignation.
 - Mr. Hilliard reported that the County is looking at a different insurance program which has raised concerns about malpractice coverage for the Health Department staff. Chris Walters, the Health Department's attorney, has reviewed the proposals and expressed his concerns. These have been forwarded to the County Board.

8. Announcements – None

Board of Health

June 8, 2009

Page 3 of 3

9. Adjournment – A motion was made to adjourn the meeting by Member Walker; seconded by Member Bock. Motion carried and the meeting adjourned at 7:57 p.m. The next meeting is Monday, August 10, 2009.

Mike Rohrer, RPh, President

Sally Gosda, Recording Secretary