

PERRY COUNTY BOARD OF HEALTH
August 8, 2018

Present:

Brice Harsy, Chair
Dr. Beth Bigham
Dr. Andrew Forbes
Dr. Lucas Steele, DMD
Bobby Kelly, Perry Co. Commissioner
Sherry Wertz, RN
Barbara Stevenson, Administrator

Absent:

Linda Quillman, Secretary

Meeting called to order 6:07 p.m.

OLD BUSINESS:

Motion to approve minutes.....Bobby Kelly
Second.....Dr. Andrew Forbes
All in favor.....Approved

March 2018, Balance Sheet, Accounts Receivable, Treasurer Report, Balance Report (2), Income Deposit Detail, Deposit Detail, Quarterly Expenditures were reviewed.

April 2018 Balance Sheet, Accounts Receivable, Treasurer Report, Balance Report (2), Income Deposit Detail, Deposit Detail, Quarterly Expenditures were reviewed.

May 2018 Balance Sheet, Account Receivable, Balance Report (2), Income Deposit Detail, Deposit Detail, Quarterly Expenditures were reviewed.

Have received almost all grant monies.

All bills are up to date (Paid)

MCO's still a little confusion, upcoming meeting with IDPH august 22nd

March 2018 – May 2018 Quarter Activity Report was reviewed.

Motion to approve minutes.....Dr. Lucas Steele, DMD
Second.....Bobby Kelly
All in favor.....Approved

Recommendation for open board- Miles Priebe, FNP at Pinckneyville Community Hospital. Bobby will take recommendation to the County Board.

NEW BUSINESS:

Clinic

- SIU Dental clinic 96 children seen. Many referred for treatment
- Car seat grant 123 seats were distributed
- HIV rapid test kits- refer to programs for treatment
- EBT for WIC starting May 19
- Breastfeeding grant- drawing for prizes
- Fair breastfeeding trailer
- School vaccines title 19, no title 21, and updating standing orders

Home Health

- New RN Kimberly Porter- doing well
- State reviews in May- 2 deficiency (minor) lots of good feedback received.

Environmental Health

- Still taking in dead birds, Larvacide still available
- PHEP- water main break, good collaboration

Family Planning

- Health education- Education for HIV grants, 8th grade teen conference
Life start for women, high schools and grade school "Be proud, be respectful"
IL women conference, IL PMP education
- Adolescent health grant start July 1st \$50,000 state and federal (Bright future CDC) focus is increased services of family planning ages 11-21. Link community resources, collaboration through family planning increase well care
- Request for up to \$6,000 for additional paint/flooring. Most is covered by the grant.

Motion.....Dr. Lucas Steele, DMD

Second.....Dr. Andrew Forbes

Personnel

- Diane Majewski, notice of retirement August 29th physical day out December 3rd?
- Proposal for secretary- PT secretary 18 hours/week \$11 move to FT contractual until august 1st, FT \$13.00

Motion.....Dr. Lucas Steele, DMD

Second.....Bobby Kelly

Breast feeding

- Breastfeeding peer counselor contractual raise proposal now \$11.20/ hour 18-20 hours a week proposed increase \$1.78/ hour to \$12.98/ hour

Motion.....Sherry Wertz, RN

Second.....Dr. Lucas Steele, DMD

Equipment

- Equipment proposal CTS add/ \$1200 install/network and add/\$151 monthly

Motion.....Dr. Lucas Steele, DMD

Second.....Bobby Kelly

- Da-Com 60-month lease cover everything except paper and staples. 190/ month for main 230/ month

Motion.....Dr. Lucas Steele, DMD

Second.....Dr. Andrew Forbes, MD

Updates

- Silver car broke AC Quote \$699.89 2006 Ford Taurus 73,000 miles

Motion.....Bobby Kelly

Second.....Dr. Andrew Forbes

- Insurance contracts going well. Go live billing September

Next Meeting will be October 6th, 2018 at 6:00 p.m. (Budget meeting)

Adjourn

Motion to adjourn.....Dr. Lucas Steele, DMD

Second.....Dr. Andrew Forbes

All in favor.....Meeting adjourned 8:38 p.m.