

PERRY COUNTY HEALTH DEPARTMENT  
BOARD OF DIRECTORS MEETING  
July 10, 2019  
6:00 P.M.

PRESENT:

Brice Harsy, President  
Linda Quillman, Secretary  
Beth Bigham, MD  
Sherry Wertz, RN  
Robert Kelly, Perry Co. Commissioner  
Andrew Forbes, MD (6:15 p.m. arrival)  
Barbara Stevenson, Administrator

ABSENT:

Miles, Priebe, PA-C

Meeting called to order at 6:07 p.m.

April, 2019, board meeting minutes were reviewed.....

Motion to accept.....Sherry Wertz  
2<sup>nd</sup> .....Beth Bigham, MD

All in favor – minutes accepted as presented.

Financials/Activity Report..... March – May, 2019 reviewed.....

\*Currently health care account is stable with the county & claims are all being taken care of.

\*No irregularities or issues noted.

NEW BUSINESS

CTS Contract renewed - \$928.55 60 Month New phones

Clinic Updates:

WIC/FCM Audit/review went well; low census was noted; work continuing on outreach.  
Screening Results.....141 Hearing 137 Vision  
Additional HemaQ was purchased through grant funding.  
August is "World Breast Feeding Month" ..... Dawn has activity planned; walk.  
1<sup>st</sup> Dental clinic was conducted – 3<sup>rd</sup> clinic added this year due to response; 1<sup>st</sup> clinic served 36 children.

HOME HEALTH Current census is 9. Some patients were unable to be secured due to lack of PT available for evals, which is an ongoing issue; as a result, B. Stevenson accompanied Cindy to annual meetings with local therapy groups in an attempt to resolve some of the problems. Suggestions were given regarding method of

submitting notes in a timely manner that include pickup at the facilities and drop box availability at the PCHD. Door replacement at PCHD will be necessary in order to facilitate the drop off after hours.

**ENVIRONMENTAL HEALTH – No updates at this time**

**HEALTH EDUCATION / SEXUAL HEALTH – 2 Naloxone trainings have been held at the PCHD – 14 participants.**

Brittany completed "Be proud, be responsible" at Du Quoin High School – 52 students.

The decision was made by the administrator not to apply for the HIV grant, but PCHD is actively involved with the JCHD program.

Brittany is now trained to conduct CPR classes & through donation from Caring and Sharing CPR doll & equipment was purchased. The hope is to train another staff member as only 6 subjects may be trained at a time. (This training will be free of charge to the community).

**Grant has been awarded to increase well-women visits in the community - \$22,429.73**

Grant starts July 1, 2019; to be used to encourage women to get yearly checks and inform them on what they need to be checked for. Monies will cover some salary time and connect with work-site wellness.

**Du Quoin State Fair contract has been secured \$25,000 – Fair \$10,000 – Non fair events**

Marilyn Fisher has retired and no longer with the PCHD. She was offered and accepted a position with the Pinckneyville Hospital – Last day June 14, 2019.

The plan to fill the position will be the hire of a "Clinic Staff Nurse" to be cross trained, including WIC/FCM, rather than a specific department. Ellis is currently out on medical leave with the expectation of return in July; however, the need to educate others in the area of immunizations is imperative with the expectation that ellis retirement is nearing.

**General Assistance Program – Funded with tax dollars. With impending retirement of the person currently handling this fund, PCHD has been approached regarding the future management/distribution of the funds. Agreement to do so will be done only after an audit of program. Decision shall be made after November 1, 2019.**

**Administrator presented request for tuition reimbursement – seeking masters degree. McKendree College – MSN/Population Health.**

**EXECUTIVE SESSION – 7:01 P.M.....7:20 P.M.**

Motion – Beth Bigham, MD

2<sup>nd</sup> - Robert Kelly

All in favor

Next Scheduled meeting, Wednesday, October 9, 2019.

Motion to adjourn.....Beth Bigham, MD

2<sup>nd</sup> .....Sherry Wertz

All in favor.....meeting adjourned 7:28 p.m.

Minutes Transcribed 10/08/2019

  
Linda S. Quillman