PERRY COUNTY HOME HEALTH ADVISORY COMMITTEE AND PERRY COUNTY BOARD OF HEALTH

January 12, 2022

6:00 PM

Present: Barb Stevenson, Brice Harsy, Sherry Wertz, Beth Bigham, and Miles Priebe. Dr. Steele joined via telephone.

Absent: Dr. Forbes, County Commissioner

Public: Sarah Shasteen, Gay Eisenhauer, Mary Giacomo, Krista Mulholland

Call to order at 18:04 by Brice Harsy

OLD BUSINESS

Review and approval of Board meeting minutes from October 2021. Approved with the following corrections:

* Added Bruce Reppert to the list of the public in attendance.
* Added "County Commissioner" to the list of absent members.

Motion to accept by Miles Priebe 2nd by Dr. Bigham. Motion carried.

Review of October 2021, November 2021, and December 2021 Balance Sheet, Accounts Receivable, Treasurer Report, Balance Report (2), Income Deposit Detail, Deposit Detail, Quarterly Expenditures Nothing outside of normal.

Reviewed October 2021, November 2021, and December 2021 Quarterly Report Review December 2020-November 30, 2021 , Yearly Report

NEW BUSINESS

Public Comments: Sarah Shasteen appeared again to review her previous food complaint against Sarah Peradotto and add an additional written statement (attached). Since they appeared in October, Sarah Peradotto has complied, and no new complaints have been reported. Krista Mulholland reported that the regulations have changed since the new year and that Sara Peradotto applied for and received a "Cottage Food" license as per the new regulations. Public members save Krista Mulholland left after this issue was discussed.

HVAC System Replacement: Both Air Conditioning Units have gone out. We received quotes from JC Brand and Parkers. JC Brand had the most competitive quote of $9,945 to replace both units. A motion was made to accept the bidfrom JC Brand by Sherry Wertz, 2nd by Dr. Steele. Motion Carried.

Review of Base Wage: Barb stated that the base wage pay scale needs to be updated due to the new State Minimum Wage increase. Also, she would like to add a base wage for a PRN LPN of $19.00. A motion was made by Sherry Wertz, 2nd by Miles Priebe. Motion carries.

Mortgage: Barb would like for the Board to consider paying off the building mortgage. The payoff amount would be $42,012.96 Motion to pay off the mortgage was made by Dr. Steele, 2nd by Sherry Wertz, motion carries

Clinic (WIC/FCM/Immunizations, etc.) update: Ellis Wick-wire's (immunization nurse) last day will be 02/02/2022.

Home Health: Jessica Trail (RN) was hired and started on January 3 rd 2022. She is doing well.

Environmental Health: Krista explained the new "Cottage Food" rules. She continues to do inspections and work with the county's Emergency Preparedness programs. She is planning on participating in several upcoming exercises in the Region,

Health Education/Scxual Health: The adolescent health program "Be Proud, Be Responsible" was held with 125 students in attendance from Du Quoin and Pinckneyville. We are looking at the possibility of adding Telehealth visits in the high school(s).

Updates:

* We may need to amend the budget later due to some new COVID funding. A grant for $ 125,000 that runs for the 2022 calendar year can be used for COVID-related activities (except for vaccination).
* HPC grant is starting at the end of the month. DOPP program continues for the prevention of Opiate Over-doses.
* A new Staff Sustainability grant is available. The initial amount will be $24,592, and then $73,777 for the dates of July 2022-June,2023. This will be used to pay for the new Assistant Administrator salary.
* The Contract Tracing grant was extended until March 3 1 st 2021.
* Barb explained the new process the state will be using for contacting COVID+ patients.
* Barb also discussed the new Isolation and Quarantine guidance.
* Barb has submitted requests for funding through the Recovery Act. The request included lost revenue from Home Health and Clinics during the shut-down(s), replacement of the parking lot, and a Capitol grant for building expansion/replacement.

Executive Session: none

Next Meeting April 13, 2022, at 6:OOp.m.

Motion to Adjourned by Dr. Bigham, 2nd by Sherry Wertz

Meeting was adjourned at 1949.