PERRY COUNTY HOME HEALTH ADVISORY COMMITTEE AND

**PERRY COUNTY BOARD OF HEALTH**

July 12, 2023

6:00 PM

Present: Barb Stevenson, Dr. Forbes, Sherry Wertz, Beth Bigham, Miles Priebe, David Searby Sr., Tammy Rodely. Bruce Morgenstern

Public: None

Call to order at 6:00 pm

### **OLD BUSINESS**

### Review and approval of Board meeting minutes from April 12, 2023. Approved without additions or corrections. *Motion by David Searby. 2nd by Miles Priebe. Motion carried.*

### Review of March 2023, April 2023, and May 2023 Balance Sheet, Accounts Receivable, Treasurer Report, Balance Report (2), Income Deposit Detail, Deposit Detail, and Quarterly Expenditures. The County report for May was missing. We reviewed the percentage on balance reports, and they were a little off. Nothing else outside of normal. *Motion to approve made by Bruce Morgenstern, 2nd by David Searby Sr. Motion carried.*

Reviewed March 2023 through May 2023 Quarterly Report. *Motion to approve made by Miles Priebe, 2nd by Dr. Bigham.*

Update on Incident: The bids for renovations (Fager-McGee) are having to be adjusted which is causing a delay. There is a $1200 discrepancy. David Searby suggested we may need to get another bid.

Fager-McGee has looked at the roof for structural issues. It was approved that if there is unseen damage the cost can be adjusted. The engineer says the trusses are okay.

### **NEW BUSINESS**

**Clinic (WIC/FCM/Immunizations, etc.):** The IDHS FY 2023 Financial Reporting Checklist was reviewed and signed by Dr. Forbes. It was determined that QuantiFERON-TB Gold should be added to standing orders.

**Home Health**: Census is holding steady. Jordyn is doing well in her position. They are working on the QAPI plan.

**Environmental Health**: New Business Inspections are up. There were 17 new sewer inspections this year. Larvicide is available from Nathan. We are handing out “Deet-free” armbands and citronella “dots” to WIC clients.

**Health Education/Sexual Health:** No update

**IPLAN approval:**  Tabled

**Building Repairs/Windows:** A wall needs to come out that is over a vent in the middle of the window. The bid to repair is $1660. Barb will get a bid on proposed additional changes with a separate bid on items that are eligible for grant funding (Workforce Development Grant).

**Updates:** the Strengthening Illinois Public Health Administration (SIPA) will help fund up to $30,000 for a Community Health Worker (CHW). A motion was made by Miles Priebe and 2nd by Tammy Rodely to add this new position. It will add a new tier with a base pay of $15.75 with 1 year of college.

IDHS General assistance program will have a formal contract with the Health Department. The County will have to make a resolution.

**Executive Session:** A motion was made by Bruce Morgenstern to go into executive session at 7:51 p.m. End of executive session at 8:02 p.m.

The next regular meeting is October 11th at 6:00 p.m.

*Motion to Adjourned by David Searby, 2nd by Bruce Morgenstern.*

The meeting was adjourned at 8:11 pm