PERRY COUNTY HOME HEALTH ADVISORY COMMITTEE AND

**PERRY COUNTY BOARD OF HEALTH**

**MINUTES**

203 North Walnut, Pinckneyville, IL 62274 (Temporary Location)

Pinckneyville Community Center

October 25, 2023

Present: Barb Stevenson, Dr. Forbes, Sherry Wertz, Dr. Bigham, Miles Priebe, Tammy Rodely, Bruce Morgenstern, Dr. Chapman

Public: None

Call to Order at 6:05pm.

### OLD BUSINESS

Review and approval of Board meeting minutes July 12, 2023, A motion to approve without additions or corrections made by Bruce Morgensters and seconded by Miles Priebe. Motion carried.

Review of June 2023, July 2023 and August 2023 balance sheets, Account Receivables, Treasurer Report, Balance Report (2), Income Deposit Detail, Deposit Detail, and Quarterly Expenditures. A motion was made by Tammy Rodely and seconded by Bruce Morgenstern to approve the report. Motion carried.

Review of June-August 2023 Quarterly Report. A motion to approve was made by Miles Priebe and seconded by Dr. Bigham. Motion carried.

Update on February 26th Incident Update/Building Repair: Bidding was updated, Fager McGee was the only bid. The contracts have been signed. We are still getting bids for the back door renovation.

IPLAN was reviewed and a motion to approve was made by Sherry Wertz and seconded by Tammy Rodley.

# NEW BUSINESS:

**Clinic (WIC/FCM/Immunizations/Etc.):** WIC review went well with no major deficiencies. We will be going back into homes for Family Case Managment. FCM review is in November. Flu clinics have been slow. Hearing and vision screenings for schools have been completed.

**Home Health:** QAPI plan was reviewed. We are currently at half patient load, census of 8. Cindy Lacy’s last physical day is in December.

**Environmental Health:** The Du Quoin State Fair had around 70 vendors. County ordinances and fees related to Cottage food have been reviewed. Two new establishments have been licensed. Nathan wishes to finish his degree and would like tuition reimbursement (once he finds the right program). He already has 86 credit hours.

**Health Education/Sexual Health:** Heather Rice is replacing Mariah Charles for adolescent health. The “Be Proud, be responsible” program at both high schools includes 2 sessions a week for 4 weeks. These will be followed by FP and STI clinics. This is our 6th year of funding for the program, which is longer than originally intended.

Kristin Gill is working on the “Catch my Breath” program (smoking and vaping education) and is holding Health Fairs at PCCC for 6th-8th grade students.

**Staffing:** Margaret Ashmore was hired as Assistant Administrator.

**Budget:** The Budget was presented. A motion was made to approve the budget pending change in Admin Salary by Bruce Morgenstern and seconded by Tammy Rodely.

**Executive Session:** 8:10 pm-8:38 pm.

Meeting Dates for 2024: January 10th, April 10th, July 10th and October 9th. at 6:00p.m.

A motion to adjourn was made by Dr. Bigham and seconded by Tammy Rodely.

Adjourned at 8:39 pm.