



Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH

Minutes of Meeting

October 22, 2018

Those physically in attendance:

Members: T. Dawdy
A. Oestreich
R. Nehrt
H. Elmore
T. Hall
M. Bleyer
J. Kirkham
W. Ahern
D. Lippert
D. Korte

Others: S. Eifert, Administrator
S. Hediger, Administrative Assistant
M. Marti, Director of Finance
C. Leidel, Environmental Director
K. Jones, Dental Clinic Office Manager

Members Absent:

M. McCullough

T. Dawdy called the meeting to order at 6:30 p.m.

Minutes of September 24, 2018

T. Dawdy asked for a motion to accept the minutes as submitted. W. Ahern moved to accept the September 27, 2018 minutes as submitted. D. Lippert seconded the motion, which passed unanimously.

Approval of September Activity Reports

S. Eifert stated that 217 high dose flu, 110 adult flu, 71 child, and 25 pneumonia vaccines has been administered to the community so far. We are switching from CDP to Vaxcare, and are now able to take most insurances. This tracks inventory and automatically sends as needed. K. Jones gave a brief summary of the Dental Clinic. The billing is currently up to date. \$304,886.46 has been billed as year to date, and have received \$96,179.20. T. Dawdy asked for a motion to approve the September 2018 activity reports. W. Ahern moved to approve the September 2018 activity reports as submitted. M. Bleyer seconded the motion, which passed unanimously.

Approval of September Financial Reports

S. Eifert stated he thinks we are heading in the right direction. The changes in Prairie Counseling should show up in the next few months. Some state departments are just now opening up the grants, as we have continued to provide the services with no money reimbursements. We still haven't received the 2nd tax disbursement. S. Eifert anticipates to see cash flow improve in the next 2-3 months. T. Dawdy asked for a motion to approve the September 2018 financial reports. J. Kirkham moved to approve the September 2018 financial reports as submitted. D. Lippert seconded the motion, which passed unanimously.

Administrator's Report

S. Eifert stated Kelly Derrick, our Hospice Director, has resigned and accepted a position with her former employer. S. Eifert stated he has made some staffing adjustments to fill this void.

Food Ordinance

C. Leidel provided a revised food ordinance and gave a brief synopsis of the revisions. T. Dawdy asked for a motion to approve the revised Food Ordinance with corrections. A. Oestreich moved to approve the Food Ordinance with corrections. D. Korte seconded the motion, which passed unanimously.

Old Business

New Business

Other


Next Board of Health Meeting

The next Board meeting will be November 26, 2018

At 7:36 p.m. T. Dawdy asked for a motion to go into closed session to discuss 5 ILCS 120/2 (c) (1) Personnel. J. Kirkham moved to go into closed session. M. Bleyer seconded the motion to go into closed session, which passed unanimously.

At 8:04 p.m. T. Dawdy asked for a motion to adjourn the closed session and go into open session. W. Ahern moved to adjourn the closed session and go into open session. J. Kirkham seconded the motion, which passed unanimously.

At 8:05 p.m. T. Dawdy asked for a motion to adjourn the meeting. H. Elmore moved to adjourn. W. Ahern seconded the motion, which was passed unanimously.


T. Hall, D.O.
Secretary