



Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH

Minutes of Meeting

March 26, 2018

Those physically in attendance:

Members: T. Dawdy
D. Lippert
A. Oestreich
H. Elmore
D. Korte
W. Ahern
J. Kirkham
M. McCullough

Others: S. Eifert, Administrator
S. Hediger, Administrative Assistant
M. Rensing, HFI Supervisor
M. Miller, PCC Director
K. Jones, Dental Office Manager
M. Marti, Director of Finance

Members Absent:

T. Hall
M. Bleyer
S. Lang

T. Dawdy called the meeting to order at 6:31 p.m.

Minutes of February 27, 2018

T. Dawdy asked for a motion to accept the minutes. W. Ahern moved to accept the February 27, 2018 minutes as submitted. J. Kirkham seconded the motion, which passed unanimously.

Administrator's Report

S. Eifert stated the health department had an overall increase on cash on hand of \$11,235. S. Eifert stated he was contacted by Cheryl Lee, the administrator of the Clinton County Health Department regarding a 708 Board. She is interested in collaborating with us, as they have not had mental health before. S. Eifert stated we have a compliance review scheduled for May 17. S. Eifert stated Keri & Melissa have been developing a provider cost center report for Dental.

Approval of February Activity Reports

S. Eifert stated the activity reports will reflect the clients and numbers. K. Jones gave a brief synopsis of the dental clinic. K. Jones highlighted the current fee schedules and the proposed fees to be changed. T. Dawdy asked for a motion to approve the February 2018 activity reports. H. Elmore moved to approve the February 2018 activity reports as submitted. A. Oestreich seconded the motion, which passed unanimously.

Approval of February Financial Reports

S. Eifert stated he expects in the next few months to see a decline in the revenue from the grant money coming in. In June we will make our last building payment. This will help our financial outlook. We also have savings with two dentists. They are contractors and have no insurance and benefits. M. Miller provided some information on her research and the productivity of Prairie Counseling. The full time counselors need to be at least 72%. M. Miller stated they are working on that and have already implemented some changes. We will revisit this in three months and see the results. T. Dawdy asked for a motion to approve the February 2018 financial reports. A. Oestreich moved to approve the February 2018 financial reports as submitted. D. Lippert seconded the motion, which passed unanimously.

Old Business

New Business

Clinton County Mental Health

The board unanimously agreed to allow the administrator to explore the idea of collaborating with the Clinton County Health Department.

Other

Next Board of Health Meeting


The next Board meeting will be April 23, 2018

At 7:10 p.m. T. Dawdy asked for a motion to go into closed session to discuss 5 ILCS 120/2 (c) (1) Personnel & (6) Land. D. Korte moved to go into closed session. J. Kirkham seconded the motion to go into closed session, which passed unanimously.

At 8:07 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.

W. Ahern recommends giving Mr. Greer the option to purchase one acre for \$30,000, to the southern most part, with fourth street frontage. The option would expire at the end of December 2018. In lieu of additional money to hold, Mr. Greer would provide an environmental assessment for the whole property. T. Dawdy asked for a motion to approve the option to purchase agreement for \$30,000. A. Oestreich moved to approve the option to purchase agreement for \$30,000. D. Korte seconded the motion, which passed unanimously.

At 8:11 p.m. T. Dawdy asked for a motion to adjourn the meeting. M. McCullough moved to adjourn. W. Ahern seconded the motion, which was passed unanimously


T. Hall, D.O.
Secretary