



Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH

Minutes of Meeting

April 17, 2017

Those physically in attendance:

Members: D. Bolen

T. Dawdy

D. Korte

S. Lang

W. Ahern

T. Hall

H. Elmore

J. Kirkham

M. McCullough

A. Oestreich

Others:

S. Eifert, Administrator

S. Hediger, Administrative Assistant

M. Marti, Director of Finance

K. Jones, Dental Office Manager

M. Miller, Prairie Counseling Director

M. Rensing, HFI Director

E. Lucia, Advocate

Members Absent:

D. Lippert

S. Lang

D. Bolen called the meeting to order at 6:32 p.m.

Healthy Families America Report/Management Report

M. Rensing stated she has supervised Healthy Families for 10 years. M. Rensing shared HFI is a national evidence-based maternal and child home visiting program that provides free, voluntary, confidential services. The program pairs expectant mothers or families with newborns with a Family Support Worker, who provides home visiting services to the family and their child until the child's third birthday. M. Rensing stated she would eventually like to get the Doulla program back, which helps in the labor and delivery for support. D. Bolen asked for motion to approve HFI's annual review. T. Dawdy moved to approve HFI. W. Ahern seconded the motion, which passed unanimously.

Minutes of March 20, 2017

D. Bolen asked for a motion to accept the minutes. T. Dawdy moved to accept the March 20, 2017 minutes as submitted. J. Kirkham seconded the motion, which passed unanimously.

Approval of March Activity Reports

S. Eifert stated the activity reports are self-explanatory and asked if there were any questions. S. Eifert also stated audiograms are free to clients. D. Bolen asked for a motion to approve the March activity reports. H. Elmore moved to approve the March activity reports as submitted. A. Oestreich seconded the motion, which passed unanimously.

Approval of March Financial Reports

S. Eifert highlighted the finances during March. S. Eifert stated he hired Chris Leidel to take the environmental director position. Chris is currently training and will work under a licensed LEHP in Montgomery County for one year. S. Eifert stated he had a staffing in Prairie Counseling and in Dental on how to restructure and get the expenses down. S. Eifert also stated the pre-claim review is on hold, so bills are being processed faster, which in turn makes receiving the payments faster. As of March, we had over a \$60,000 increase since February. D. Bolen asked for a motion to approve the March financial reports. W.

Ahern moved to approve the March 2017 financial reports as submitted. D. Korte seconded the motion, which passed unanimously.

Old Business

New Business

Other


Next Board of Health Meeting

The next Board meeting will be May 15, 2017

At 7:01 p.m. D. Bolen asked for a motion to go into closed session to discuss 5 ILCS 120/2 (c) (1) Personnel. T. Dawdy moved to go into closed session. J. Kirkham seconded the motion to go into closed session, which passed unanimously.

At 8:30 p.m. D. Bolen asked for a motion to adjourn the closed session and go into open session. A. Oestrich moved to adjourn the closed session and go into open session. H. Elmore seconded the motion, which passed unanimously.

At 8:31 p.m. D. Bolen asked for a motion to adjourn the meeting. M. McCullough moved to adjourn. J. Kirkham seconded the motion, which was passed unanimously


T. Hall, D.O.
Secretary