



Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH

Minutes of Meeting

July 23, 2018

Those physically in attendance:

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

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

Members Absent:

M. McCullough
W. Ahern

T. Dawdy called the meeting to order at 6:32 p.m.

Seating of Board Members

Board of Health Officers were appointed. The county board has renewed an additional 3 year terms for Tracy Hall, D.O., Jo Kirkham R.N., Anna Oestreich., and has also appointed R. Nehrt as a new board member.

Election of Officers & Committee Appointments

The board unanimously voted to continue the officers and committees as they were prior to the meeting with President of the Health Board – Dr. Tom Dawdy; Vice Chairman – Jo Kirkham R.N.; and Secretary - Dr. Tracy Hall. Building and Grounds Chair - Matt McCullough DMD, Finance Chair - Anna Oestreich

The board nominated Personnel Chair-J. Kirkham, Personnel-R. Nehrt, and Finance-M. Bleyer. T. Dawdy asked for a motion to approve Personnel Chair-J. Kirkham, Personnel-R. Nehrt, and Finance-M. Bleyer. D. Korte moved to approve Personnel Chair-J. Kirkham, Personnel-R. Nehrt, and Finance-M. Bleyer. A. Oestreich seconded the motion, which passed unanimously.

Minutes of June 25, 2018

T. Dawdy asked for a motion to accept the minutes. J. Kirkham moved to accept the June 25, 2018 minutes as submitted. D. Lippert seconded the motion, which passed unanimously.

Administrator's Report

S. Eifert stated the Illinois Department of Public Health surveys our Home Health program every 3 years and the surveys are unannounced. There was only one minor finding, which was a note turned in past the deadline. We will be good for three years once the corrective action plan is turned in. Hospice is due for a survey in another year. S. Eifert stated he was asked to lead the statewide behavioral health advisory group through IAPHA. The county has converted to a new accounting software through Computer Information Concepts. S. Eifert stated he hopes the next few months will be good with our tax payments and as the state

grants begin paying.

Approval of June Activity Reports

S. Eifert stated the activity reports will reflect the clients and numbers. Our first back to school clinic is tomorrow. The finance committee needs to meet before our next meeting. T. Dawdy asked for a motion to approve the June 2018 activity reports. M. Bleyer moved to approve the June 2018 activity reports as submitted. J. Kirkham seconded the motion, which passed unanimously.

Approval of June Financial Reports

S. Eifert stated he would like to stress the concern of the cash reserves and the need to monitor it closely with only two months remaining. S. Eifert stated he would like to operate with at least six months cash on hand. K. Jones stated the Dental clinic is not being paid by MCO's. K. Jones stated she just processed two weeks of billing, and wants to make sure there are no rejections before proceeding. T. Dawdy asked for a motion to approve the June 2018 financial reports. T. Hall moved to approve the June 2018 financial reports as submitted. D. Lippert seconded the motion, which passed unanimously.

Old Business

New Business

Other

Next Board of Health Meeting

The next Board meeting will be August 27, 2018

At 7:43 p.m. T. Dawdy asked for a motion to adjourn the meeting. H. Elmore moved to adjourn. R. Nehrt seconded the motion, which was passed unanimously.


T. Hall, D.O.
Secretary