



Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH

Minutes of Meeting

July 24, 2017

Those physically in attendance:

Members: T. Dawdy

D. Korte

A. Oestreich

D. Lippert

W. Ahern

T. Hall

S. Lang

J. Kirkham

M. McCullough

Others:

S. Eifert, Administrator

S. Hediger, Administrative Assistant

M. Marti, Director of Finance

M. Miller, Director of PCC

K. Jones, Dental Office Manager

R. Mifflin, WGEL

Members Absent:

H. Elmore

M. Bleyer

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

Seating of Board Members

Board of Health Officers were appointed. The county board has renewed an additional 3 year terms for Matt McCullough, D.M.D., and William Ahern, DA., and has also appointed M. Bleyer as a new board member.

The board unanimously voted to continue the following officers and committees as they were prior to the meeting with Secretary - Dr. Tracy Hall. Building and Grounds Chair - Matt McCullough, DMD, Finance - Anna Oestreich, Personnel - Sandy Lang.

Election of Officers

The board nominated Dr. Tom Dawdy as President of the Board of Health. T. Dawdy asked for a motion to approve Tom Dawdy as President of the Board of Health. J. Kirkham moved to approve Tom Dawdy as President of the Board of Health. S. Lang seconded the motion, which passed unanimously.

The board nominated Jo Kirkham as Vice President. T. Dawdy asked for a motion to approve Jo Kirkham as Vice President of the Board of Health. W. Ahern moved to approve Jo Kirkham as Vice President of the Board of Health. M. McCullough seconded the motion, which passed unanimously.

Minutes of June 19, 2017

T. Dawdy asked for a motion to accept the minutes. S. Lang moved to accept the June 19, 2017 minutes as submitted. W. Ahern seconded the motion, which passed unanimously.

Dental Clinic Report

K. Jones stated we will have four days of dentistry with extended hours. Dr. Mueller started this month and will be here on Tuesdays and Fridays. Dr. Mueller is currently bringing in around \$2000 per day. Dr. Mueller has his own practice in Granite City and resides here in Greenville. Dr. Kelly has his own practice

in Millstadt and will be here on Wednesdays. Dr. Niewdach will continue to be here on Thursdays.

Prairie Counseling Report

M. Miller stated the expensed are higher due to a 3 pay period month and we also paid out one of our highest paid counselors. M. Miller stated we will be offering DUI Evaluations and Risk Education within the next 10 days. This will have about a \$1500 increase per month. M. Miller stated after her 2nd provider begins providing these services, we are looking to increase \$3000 per month. The initial DUI evaluation will cost \$250 and an additional \$250 for the Risk Education. M. Miller stated DOT screening would be 100% cash, no insurance. This would significantly increase the cash flow.

Approval of June Activity Reports

S. Eifert stated he has hired Dr. Mueller and Dr. Kelly. They have phenomenal productivity and sees nothing but good things for the dental clinic. S. Eifert stated the census is up higher than ever in Hospice. Prairie Counseling had a deficit of \$16,087.54, which is a significant improvement over past months.

Approval of June Financial Reports

S. Eifert stated we have a surplus of \$75,218 for the month of June. This left us with a cash reserve of \$852,363. We continue to be owed over \$200,000 in grants from the fiscal year 2017. T. Dawdy moved to approve the June 2017 activity and financial reports as submitted. D. Korte moved to approve the June activity and financial reports as submitted. D. Lippert seconded the motion, which passed unanimously.

Old Business

IPLAN

T. Dawdy asked for a motion to approve the IPLAN as amended. A. Oestreich moved to approve the IPLAN as amended. W. Ahern seconded the motion, which passed unanimously.

Financial Action Plan

S. Eifert recommends reinstating the levy where we used to be at .175 of 1%. T. Dawdy asked for a motion to approve reinstating the levy to .175 of 1%. W. Ahern moved to approve reinstating the levy to .175 of 1%. S. Lang seconded the motion, which passed unanimously.


Other

Next Board of Health Meeting

S. Eifert recommended changing the monthly Board of Health Meeting to the fourth Monday of each month. T. Dawdy asked for a motion to approve the Board of Health meeting to the fourth Monday of each month. W. Ahern moved to approve the Board of Health Meeting to meet to the fourth Monday of each month. S. Lang seconded the motion, which passed unanimously.

The next Board meeting will be August 28, 2017

At 8:00 p.m. T. Dawdy asked for a motion to adjourn the meeting. S. Lang moved to adjourn. W. Ahern seconded the motion, which passed unanimously


T. Hall, D.O.
Secretary