

Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH

Minutes of Meeting

August 27, 2018

Those physically in attendance:

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

Others: S. Eifert, Administrator
S. Hediger, Administrative Assistant
M. Miller, Director of PCC
K. Jones, Dental Office Manager
M. Marti, Director of Finance
M. Rensing, HFI Supervisor
J. Derrick, Director of Home Health
S. Hulbert, Counselor
B. McKinzie, Counselor
D. Dudek, PCC Office Manager
K. Dudek, PCC Biller
R. Mifflin, WGEL

Members Absent:
D. Korte

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

Minutes of July 23, 2018

T. Dawdy asked for a motion to accept the minutes with corrections. W. Ahern moved to accept the July 23, 2018 minutes with corrections. J. Kirkham seconded the motion, which passed unanimously.

Administrator's Report

S. Eifert stated we had the first positive test for West Nile in Bond County. The next steps are to inform the public and the state. S. Eifert stated we have received the county audit, however the auditor was not able to be here, but will be on the agenda for next month. The finance committee met on August 13, 2018 and reviewed a lot of issues and the budget proposal.

Approval of July Activity Reports

S. Eifert stated the activity reports will reflect the clients and numbers. K. Jones stated the Dental clinic saw 130 kids in two days at the back to school clinic, and will receive approximately \$13,000. The Dental clinic has appointments scheduled into December. K. Jones stated the schools have agreed to use us again this year. M. Miller stated Prairie Counseling Center has been consistently billing around \$101,000 each month. Productivity is still hitting at about 56%. M. Miller stated the bills are going out, and we have started doing reconciliations once a month. T. Dawdy asked for a motion to approve the July 2018 activity reports. A. Oestreich moved to approve the July 2018 activity reports as submitted. M. McCullough seconded the motion, which passed unanimously.

Approval of July Financial Reports

S. Eifert stated the month of July had a gain of \$120,000, due to the receipt of our first tax payment. Home Health is struggling due to a decrease in revenue from Medicare. Medicare does not pay us for the cost of

the services provided. S. Eifert stated we are also not making money on insurance, we're not even breaking even. We have several FY19 grants not signed yet, and are expected to float this until they are released. T. Dawdy asked for a motion to approve the July 2018 financial reports. M. Bleyer moved to approve the July 2018 financial reports as submitted. W. Ahern seconded the motion, which passed unanimously.

Old Business

New Business

Finance Committee Recommendation

A. Oestreich stated the finance committee met and looked into a number of issues. A. Oestreich stated they see some improvements in Prairie Counseling's billing and want to continue to see it improve. If we can't meet the targets, we will have to take additional action.

The following recommendations were made:

1. One staff member position eliminated
2. One contract with a psychiatrist eliminated
3. If the crisis intervention grant exceeds reimbursement, the services would be terminated. .

The finance committee believes these services can still be delivered with these recommendations taking place.

Other

At 8:19 p.m. T. Dawdy asked for a motion to go into closed session to discuss 5 ILCS 120/2 (c) (1) Personnel. M. Bleyer moved to go into closed session. T. Hall seconded the motion to go into closed session, which passed unanimously.

At 8:46 p.m. T. Dawdy asked for a motion to adjourn the closed session and go into open session. W. Ahern more moved to adjourn the closed session and go into open session. J. Kirkham seconded the motion, which passed unanimously.

A recommendation was made to eliminate one position in Prairie Counseling based on seniority. T. Dawdy asked for a motion to approve to eliminate one position in Prairie Counseling based on seniority. A. Oestreich moved to approve to eliminate one position in Prairie Counseling based on seniority. J. Kirkham seconded the motion, which passed unanimously.

A recommendation was made to terminate one contract with a psychiatrist. T. Dawdy asked for a motion to approve to terminate one contract with a psychiatrist. M. McCullough moved to approve the termination of one contract with a psychiatrist. W. Ahern seconded the motion, which passed unanimously.

A recommendation was made to monitor the crisis intervention grant. If the crisis intervention grant exceeds reimbursement, the services would be terminated. The administrator will then talk to HSHS and see if they are able to help. T. Dawdy asked for a motion if the crisis intervention grant services exceeds reimbursement, the services would be terminated. The administrator would then talk with HSHS and see if they can help with the crisis. W. Ahern moved to approve if the crisis intervention grant services exceed

reimbursement, the services would be terminated, and to ask HSHS if they can help. H. Elmore seconded the motion, which passed with T. Hall abstaining.

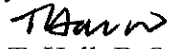
2019 Budget

S. Eifert proposed a very tentative budget to the board that had been approved and recommended by the finance committee. S. Eifert stated all three cost centers have balanced or surplus budget proposals. T. Dawdy asked for a motion to approve the CFY2019 budget as presented to the board. W. Ahern moved to approve the CFY2019 budget as submitted. D. Lippert seconded the motion, which passed unanimously.

Next Board of Health Meeting

The next Board meeting will be September 24, 2018

At 9:08 p.m. T. Dawdy asked for a motion to adjourn the meeting. M. Bleyer moved to adjourn. J. Kirkham seconded the motion, which was passed unanimously.


T. Hall, D.O.
Secretary