



Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH

Minutes of Meeting

September 24, 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
D. Korte

Others: S. Eifert, Administrator
S. Hediger, Administrative Assistant
M. Marti, Director of Finance
C. Leidel, Environmental Director

Members Absent:

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

Minutes of August 27, 2018

T. Dawdy asked for a motion to accept the minutes with corrections. J. Kirkham moved to accept the August 27, 2018 minutes with corrections. W. Ahern seconded the motion, which passed unanimously.

Administrator's Report

S. Eifert stated for the month of August we had a slight increase in cash primarily because Home Health received income of \$107,213 and our HFI grant paid over \$57,000. Mental Health saw a decrease of \$16,704, and Hospice had an increase of \$2,172, for a monthly increase of \$9,514. We still haven't received the second tax disbursement. Several grants have been bundled together this year and have not been released for completion. We currently have \$642,129.33 cash on hand, which is approximately 73 days of operation.

FY17 County Audit

Andrea Suhre from Scheffel Boyle presented a brief summary of the county audit. A. Suhre stated there were two findings and anticipates it all turning around this year. Cash is down as of the prior year. Payables are consistent with last year. T. Dawdy asked for a motion to accept and approve the county audit. M. Bleyer moved to accept the audit. T. Hall seconded the motion, which passed unanimously

Approval of August Activity Reports

S. Eifert stated he has completed the U of I Leadership Academy, except for the graduation. Home Health had a good month, they billed \$97,000. Mental Health's productivity is up. S. Eifert stated we had a bat test positive for rabies, and the family is currently being treated. T. Dawdy asked for a motion to approve the August 2018 activity reports. J. Kirkham moved to approve the August 2018 activity reports as submitted. W. Ahern seconded the motion, which passed unanimously.

Approval of August Financial Reports

S. Eifert stated the financials were covered in the Administrator's report. M. Marti provided cash flow analysis reports from the new accounting system.

Finance Committee Report

A. Oestreich stated they like the cost center reports and the cash flow analysis reports. Some issues from the past were a lack of good information. The committee looked at all departments and the cash flow. Revenue targets for Mental Health were established and will be monitored monthly. The administrator did get a response that we are by contract obligated to continue providing crisis services, even when the grant funds have been spent. It is disappointing we couldn't do as hoped with the crisis grant. T. Dawdy asked for a motion to approve the August 2018 financial reports & the finance committee report. D. Lippert moved to approve the August 2018 financial reports & the finance committee report as submitted. J. Kirkham seconded the motion, which passed unanimously.

Old Business

New Business

Food Service Sanitation Ordinance


C. Leidel gave a brief synopsis of the food service sanitation ordinance. After many discussions, there was a recommendation to make revisions and bring back to the next meeting. T. Dawdy asked for a motion to table this ordinance and bring back to the next meeting. T. Hall moved to approve to table this ordinance and bring back to the next meeting. A. Oestreich seconded the motion, which passed unanimously.

Other

Next Board of Health Meeting

The next Board meeting will be October 22, 2018

At 8:25 p.m. T. Dawdy asked for a motion to adjourn the meeting. H. Elmore moved to adjourn. W. Ahern seconded the motion, which was passed unanimously.


T. Hall, D.O.
Secretary