HEALTH COMMITTEE
MEETING MINUTES
May 20, 2011

County Board Members in attendance:*, Dick Steele, Millie Dyer, David Welter, Tom Poole*

County Employees in attendance: *Ron Severson, Susan Bates, Denise Kasper, Dan Duffy*

Public Health Members in attendance: *Kay Lynn Shoemaker, Barb Theiard, Mike Boyle, Dian Brown*

Guests: *none*

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Call to Order: *D.* Steele called the meeting to order at 8:31 am

Approval of Agenda: no changes or additions were made to the presented agenda

Review of Minutes: The Health Committee minutes from April 21, 2011 were reviewed as presented. They will be put on file for the June's 2011 County Board meeting. The approved Board of Health minutes of April 20, 2011 were reviewed.

D. Welter motioned to accept the amended Health Committee minutes of March 18, 2011. M. Dyer seconded the motion. Motion carried.

Public Comment: none

Staff Update:
Amy Lantis – Well and Septic Coordinator hired May 16, 2011.

Administrator's Report: K. Shoemaker gave the Public Health Administrator's report for May 2011. (see attached) Motion to approve the report was made by M. Dyer and seconded by T. Poole. Motion carried.

Cash Receipts/Financial Report: K. Shoemaker reviewed the cash receipts for April 2011. Motion to approve the cash receipt reports was made by T. Poole and seconded by M. Dyer. Motion carried. K. Shoemaker reviewed the expenses for the months of April 2011. Motion to approve the expense report was made by M. Dyer and seconded by D. Welter. Motion carried.

Approval of Claims: K. Shoemaker distributed the prior approved May 2011 claims by the Board of Health for review and signing. T. Poole made the motion to pay the claims as presented. M. Dyer seconded the motion. Motion carried.

Division Reports:

Environmental Health: M. Boyle presented the Environmental Health report for April activities. In addition to the written report, Mike informed the Board that Honest Abe's, formerly Southside Bar and Grill has re-opened. The Well and Septic Coordinator position, vacant since October, has been filled by Amy Lantis. On April 28, 2011, Mike attended a regional IDPH meeting on mosquito surveillance activities. Discussion was held on Well and Septic permits to date compared to projected amount in budget.

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Mental Health: K. Shoemaker presented the Mental Health Report. There has been a major increase in the waiting lists in the last month which is currently at 60. Medicaid is no longer paying for certain psychotropic medications which is a concern for many clients who need these medications. Dr. Jerome has agreed to one additional day per month, if approved. On May 10th, BALC (DHS Bureau of Accreditation, Licensure, and Certification) conducted an unannounced audit on the department. A score of 91 was received.

Nursing: B. Thetard presented the Nursing Report. Women, Infants, and Children (WIC) current caseload in at 568 compared to assigned caseload of 472. On May 6th, FCM (Family Case Management) conducted an audit. One of the things needed was an additional Cornerstone computer which was received from a health department no longer offering FCM services. Nursing staff met with a representative from VNA (Visiting Nurses Association). The VNA will be in Grundy County once a week providing women's reproductive health services. Barb stated they will also be doing some on the same services we are currently providing, which could impact revenue.

Seniors Programs: K Shoemaker presented the Senior Programs Report. Staff assisted 142 clients for a total of 314 contacts in the Information and Assistance grant. Contacts include assistance to 81 clients who visited the office and assistance given to 61 clients via the phone. 107 clients were assisted through Case Management services; we completed 20 Comprehensive Care Assessments for services out in the community; 32 Choices for Care assessments in the hospital and community, and 2 Office of Rehabilitative Service screenings. These services required 213 hours of staff time under case management.

Other Business:

Radon Report: April Board of Health meeting M. Boyle introduced the concept that was developed in pursuing a Grant through the Illinois Emergency Management Agency (IEMA) to promote radon testing. The basic concept contains the following components:

1. Obtain and sell test kits to increase testing within our County; and
2. Have two (2) Environmental Health employees become licensed in radon measurement; and
3. Offer County residents the option of only buying the test kit or have a licensed individual come to their home and place it for them, and give them instructions on when and how to send the kit in for analysis; and
4. Use the monies earned from this process to act as seed money to continue this program.

After review from legal, M. Boyle was directed to take this back to the Board of Health for a motion.

Out of State Travel: S. Hudson retracted this during Personnel Committee.

Adjournment: Motion made by T. Poole and seconded by D. Welter to adjourn. The meeting adjourned at 9:26 am. Motion carried.

Minutes taken by: D. Brown
Edited by: K. Shoemaker

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ADMINISTRATORS REPORT MAY 2011

BUDGET: Currently the state owes us $79,839. This is up from last month of $42,413.
CONFERENCE CALLS: Northern Illinois Public Health Consortia, much discussion about budget cuts and essential programs versus core programs. 5/6
MEETINGS ATTENDED: Tobacco Coalition Meeting 4/27
Regional Northeastern Area on Ageing 5/5
OTHER: The Road Not Traveled event April 28th two days before Coal City High School prom was a success. In attendance was approximately twenty driver ed students and their parents. Well received, and to quote the Illinois State Executive Director of MADD," It was an EXCELLENT program, and you should be drowning in kudos from everyone who participated, you saved lives."
IPLAN: Power point presentation @ First Christian Church in Morris. In attendance were forty guests representing various service providers who viewed the power point presentation of the community analysis. They then broke into small groups to discuss priority health needs. We came up with what we believe to be the top three health needs of the county, based on the data from the community assessment. The number one problem we will be working on is Mental Health access and substance abuse. The number two problem is Metabolic Syndrome related to cardiac risk. The number three problem is obesity. Work groups were formed and the next meeting dates for the three groups were set. We will use the logic model to move forward with the outcome objectives. I was quite pleased with all the work that was accomplished in three hours.
UNION: Awaiting dates for negotiation.

Respectfully submitted:

Kay Lynn Shoemaker B.S.N.
Administrator

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STATE OF ILLINOIS }
}SS
COUNTY OF GRUNDY }

Health COMMITTEE MET ON ~~April~~ May 20, 2011

TO DISCUSS

COMMITTEE MEMBERS IN ATTENDANCE

COMMITTEE CHAIRMAN Dick Steele

1. Millie Dyer 2. David A Walter

3. Tom Poole 4.

5. 6.

BOARD CHAIRMAN Ron Sevens

COUNTY ADMINISTRATOR Dick Rey

INVITED BOARD MEMBERS

GUESTS (PLEASE PRINT)

Dean Brown Susan Bates

Kaylynn [illegible] Michael [illegible]

Denise Hooper BARB THETARD

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