HEALTH COMMITTEE
MEETING MINUTES
January 22, 2010

County Board Members in attendance: *Ron Severson, Greg Redford, Dick Steele*

County Employees in attendance: *Dan Duffy, Frank Halpin, Denise Kasper, Susan Bates*

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

Guests: *none*

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Call to Order: R. Severson called the meeting to order at 8:33 a.m..

Approval of Agenda: G. Redford motioned to approve the January 22, 2010 agenda as presented. D. Steele seconded. Motion carried.

Review of Minutes: The Health Committee minutes from December 16, 2009 were presented to be put on file for the January's County Board meeting. The Board of Health unapproved minutes from December 16, 2009, were reviewed. D. Steele made a motion to accept the health committee minutes from December 16, 2009, G. Redford seconded the motion. Motion carried.

Public Comment: None

Administrator's Report: K. Shoemaker gave the Public Health Administrator's report for January. (see attached) Motion to approve report made by G. Redford and seconded by D. Steele. Motion carried.

Cash Receipts / Financial Report: K. Shoemaker reviewed the cash receipts for December 2009. Motion to approve report made by D. Steele and seconded by G. Redford. Motion carried. K. Shoemaker reviewed the expenses for the December 2009. Motion to approve report made by D. Steele and seconded by G. Redford. Motion carried.

Financial Quarterly Report: D. Steele motioned to approve the 4th Quarter Financial Quarterly Report. G. Redford seconded. Motion carried.

Approval of Claims: K. Shoemaker distributed January 2009 claims for approval. BOH approved claims on 01/20/2010. Motion to approve claims made by D. Steele and seconded by G. Redford.

Division Reports

Environmental Health 4th Quarterly Report: M. Boyle reported on the increase of food inspections from previous quarters, but the decrease in critical violations being found. New well and septic permits are down partially due to the economy.

Seniors 4th Quarterly Report: Information and Assistance has increased due to the yearly Medicare D enrollment.

Mental Health 4th Quarterly Report: The Mental Health 4th Quarter Report was reviewed by the committee.

Nursing 4th Quarterly Report: B. Thetard recapped the services that are met under Women, Infants, and Children (WIC). Quarterly classes are required for pregnant and breastfeeding moms. B. Thetard also stated there are very specific guidelines that need to be followed before anyone can be placed on a waiting list for services. Grundy County H.D. does not have a waiting list but their caseload is ~ at 140%.

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Other Business

H1N1 Update: Currently, the health department has an abundant supply of the H1N1 vaccine. Clinics have been ongoing and more are scheduled through the rest of January. There have been 2000 H1N1 vaccines given to date. The Health Department will be taking appointment on Wednesday's and Friday's to administer the H1N1 vaccine.
E.H. Director: Michael Boyle, the new environmental health director was introduced to the committee. Michael began employment with the Health Department on January 11, 2010.
Resignation of Marge Johnson, Senior Programs Case Manager **:** Marge Johnson will be resigning from the Health Department on January 29, 2010. There will be a cake a coffee celebration for her in the commons area of the Administration building from 2:30-4:00 p.m.

Adjournment: Motion made by G. Redford and seconded by D. Steele to adjourn the meeting. Meeting adjourned at 9:16 a.m.

As recorded by Dian Brown
Minutes Edited by Kay Lynn Shoemaker

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