HEALTH COMMITTEE
MEETING MINUTES
April 23, 2010

County Board Members in attendance: *Ann Gill, Dick Steele, Ron Severson, Tom Poole*

County Employees in attendance: *Dan Duffy, Susan Bates*

Public Health Members in attendance: *Kay Lynn Shoemaker, Barb Thetard, Dian Brown, Susan Hudson*

Guests: *None*

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Call to Order: R. Severson called the meeting to order at 8:30 a.m.

Approval of Agenda: T. Poole made a motion to accept the agenda as presented. D. Steele seconded. Motion carried.

Review of Minutes: The Health Committee minutes from March 19, 2010 were presented to be put on file for the May 2010 County Board meeting. The unapproved Board of Health minutes of March 17, 2010 and March 29, 2010 were reviewed.

A. Gill made a motion to accept the Health Committee minutes from March 19, 2010. T. Poole seconded the motion. Motion carried.

Public Comment: None

Staff Update

Nursing Position: B. Thetard reported the candidate for the open nursing position has been approved by the Personnel Committee. She will be offering out the position today.

Senior Programs Position: Veronica Waldman has been hired for the Senior Case Manager position. She is in her second week of employment and well into the training process.

Administrator's Report: K. Shoemaker gave the Public Health Administrator's report for April 2010. Motion to approve report made by D. Steele and seconded by A. Gill. Motion carried.

Cash Receipts / Financial Report: K. Shoemaker reviewed the cash receipts for March 2010. Motion to approve the cash receipt report was made by T. Poole and seconded by D. Steele. Motion carried. K. Shoemaker reviewed the expenses for the month of March 2010. Motion to approve the expense report was made by T. Poole and seconded by D. Steele. Motion carried.

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Approval of Claims: K. Shoemaker distributed the April 2010 claims for approval. Board members signed the vouchers. T. Poole made the motion to pay claims as presented. D. Steele seconded the motion. Motion approved.

Division Reports

Environmental Health 1st Quarter Quarterly Report: The committee reviewed the Environmental Health 1st quarter report.

Mental Health 1st Quarter Quarterly Report: S. Hudson pointed out to the committee the increase in mental health illness admissions on the Mental Health 1st quarter report. Morris Hospital reported, in their last quarter there was an increase of 33% in treating mental health illness.

Nursing1st Quarter Quarterly Report: B. Thetard reported immunizations have been down on the nursing 1st quarter report. This may be in part the doctor's offices are giving their patients the vaccines instead of sending them to the Health Department.

Sr. Programs 1st Quarter Quarterly Report: May is Older American Month. The committee reviewed the report.

Other Business

I-Plan: K. Shoemaker has started to gather information and put together steering committees for the I-Plan. This plan is done to determine the top health priorities in Grundy County and what objectives the health department has to overcome them. The current plan will end in 2011. The I-Plan is a 5 year plan.

Legalizing Marijuana: Discussion of Illinois possibly following California in passing the legalization of marijuana.

Adjournment: Motion made by T. Poole and seconded by A. Gill to adjourn. The meeting adjourned at 9:10 am.

Minutes Taken by D. Brown
Edited by Kay Lynn Shoemaker

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