HEALTH COMMITTEE
MEETING MINUTES
September 24, 2010

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

County Employees in attendance: *Dan Duffy, Denise Kasper*

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

Guests: *None*

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Call to Order: A. Gill called the meeting to order at 8:31 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 August 20, 2010 were presented to be put on file for the October 2010 County Board meeting. The unapproved Board of Health minutes of July 23, August 18, August 30, and September 15, 2010 were reviewed.

D. Steele motioned to accept the Health Committee minutes of June 18, 2010. T. Poole seconded the motion. Motion carried.

Public Comment: None

Staff Update

The psychiatric nurse position has been re-posted. The close date will be October 4, 2010.

Administrator's Report: B. Thetard gave the Public Health Administrator's report for September 2010. Motion to approve report made by T. Poole and seconded by D. Steele. Motion carried.

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

Approval of Claims: K. Shoemaker distributed the prior approved by Board of Health September 2010 claims for review and signing. T. Poole made the motion to pay claims as presented. D. Steelel seconded the motion. Motion approved.

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Division Reports

Environmental Health- The division is busy with the temporary stands coming in for Corn Fest. M. Boyle stated there are ~ 30 temporary stands that have requested permits. West Nile Virus (WNV) surveillance continues. To date, there have been no positive mosquitoes, birds, or human cases. There are 7 students registered for the full Sanitation Management Certification course. People interested in taking the food refresher course may take a portion of the full course and qualify for their re-certification.

Mental Health - Department of Substance Abuse conducted an audit of the program September 22nd and 23rd. S. Hudson stated she is waiting for the results so any corrective action plan can be done if needed. The waiting list is down with the help of contractual staff and interns.

Nursing- There have been several flu clinics scheduled to date. B. Thetard is concerned how good a turn out there will be for the clinics due to multiple other places offering the flu vaccine. The morning Immunization Clinics have been canceled due to poor attendance. B. Thetard stated they will be re-instated if needed. B. Thetard also stated with the new healthcare reform, and no co-pays for immunizations, our clinic attendance may be affected. There has been one reported case of Pertussis in Grundy County.

Sr. Programs - Senior Programs is beginning to utilize technology in the field for assessments and case work. They are working with their first veteran client from their newly implemented Veteran Assistant program. They have 19 names for the Money Follows the Person that they are contacting to verify if they qualify for deinstitutionalizing.

Other Business
All pending grievances and Unfair Labor Practice filed have been withdrawn.

The Board of Health has approved to use the same hiring protocol as the county is using. This was approved at the August Board of Health meeting.

Other
Executive Session

Action as Result of Executive Session

Adjournment: Motion made by D. Steele and seconded by T. Poole to adjourn. The meeting adjourned at 9:49 am.

N
Minutes Taken by D. Brown
Edited by Kay Lynn Shoemaker

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