

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING MINUTES
WEDNESDAY, APRIL 12, 2017**

The McDonough County Board of Health regular meeting was held in the board office on Wednesday, April 12, 2017. The regular meeting was called to order at 7:02 by Dr. Tim Fitzgerald, President.

Members Present: Karen Blakeley, Tim Fitzgerald, Amy Waschull, Marcia Moll, Bob Anstine. Scott Schwerer, Sue Dunseth and Nancy Parsons

Members Absent: none

Staff Present: Lynnette Cale, Chris Adams, and Kathy Cleer

Visitors Present: none

Call to Order:

Meeting was called to order at 7:02 by President Dr. Tim Fitzgerald.

Minutes:

A MOTION WAS MADE BY DR. KAREN BLAKELEY AND SECONDED BY DR. NANCY PARSONS TO APPROVE THE MARCH 8, 2017 MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MINUTES WITH ONE CORRECTION. MOTION CARRIED.

Claims:

A ROLL CALL OF MEMBERS WAS TAKEN TO APPROVE CLAIMS FOR THE PERIOD OF MARCH 1, 2017 THROUGH MARCH 31, 2017 IN THE AMOUNT OF \$22,951.11. 8 YAYS, 0 NAYS. MOTION CARRIED.

Reports:

Board of Health- None

County Board- None

Directors Reports-

Environmental Health Division

Chris Adams, Environmental Health Director

Chris said the Environmental Division had the road commissioner larvacide training in April. May kicks off a month of seasonal activities as they are gearing up for fairs and festivals. Ben Thompson has been working with the EPA for a hazardous waste pickup at the end of May or beginning of June. They are looking at having the drop off site to be at the Macomb High School. It has been 15 years since one of these has been done. They would accept pesticides, paint, toxic cleaning supplies and additional items. The date would be on a Saturday. May 1st will be the first meeting of the food committee. There will be 8 restaurant managers or owners on the committee in order to give good feedback.

Community Health Division

Kerri Allen, Community Health Director

Kerri reported that we have been awarded \$15,684 on our Susan G. Komen grant for FY18. Last week was National Public Health week. Jamie Burns, Lynnette and Kerri put some activities together for the staff. WIC staff will be going to a training next week. Kerri has been working on grants and contracts for FY18. We have had a reported case of mumps from WIU and a TB case as well. The TB case is not a McDonough County resident but was transferred from MDH to OSF in Peoria.

Administrator's Report

Lynnette Cale, Administrator

Lynnette reported that Jamie Burns, AmeriCorps Grad Assistant, has been working with Dr. Tim Fitzgerald and Kerri on a dental assistance program for persons needing a filling or extraction. The program would be similar to the STD program. The client would need to go to the dentist for an exam to determine need and pay \$50 towards the fee. There are limited funds for this program and we decided that the client would need to have some buy in to the program or our funds would be depleted quickly. We have three dentists that have signed on for the program and the clients would be sent in a rotation pattern to the dentists. There is a maximum of \$500 per person. Two dentists have agreed to do extractions. Currently this program would only be available to adults.

UNFINISHED BUSINESS

Updated McDonough County Board of Health Bylaws

SCOTT SCHWERER MADE A MOTION TO UPADATE THE MCDONOUGH COUNTY BOARD OF HEALTH BYLAWS TO INCLUDE A ROLL CALL APPROVAL OF MONTHLY CLAIMS; MARCIA MOLL SECONDED THE MOTION. MOTION CARRIED.

McDonough County Food Ordinance

SCOTT SCHWERER MADE A MOTION TO APPROVE THE FOOD ORDINANCE WITH THE ADDITION OF THE POLICY 8 FEE SCHEDULE; DR. NANCY PARSONS SECONDED THE MOTION. MOTION CARRIED.

PUBLIC COMMENT PER LETTER OF INTENT

NONE

Adjourn:

MARCIA MOLL MADE A MOTION; SECONDED BY BOB ANSTINE TO ADJOURN AT 7:26 PM. MOTION CARRIED.

Kathy Cleer
Business Office Manager/CFO

NOTE: The next BOH meeting will be Wednesday, May 10, 2017 at 7 pm.