

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING MINUTES
WEDNESDAY, JULY 11, 2018**

The McDonough County Board of Health regular meeting was held in the board office on Wednesday, July 11, 2018. The regular meeting was called to order at 7:00 by Dr. Tim Fitzgerald, President.

Members Present: Dr. Tim Fitzgerald, Scott Schwerer, Marcia Moll, Dr. Amy Waschull, Dr. Karen Blakeley, Dr. Brianne Wehner and Carrie Pedigo

Members Absent: Sue Dunseth and Dr. Nancy Parson

Staff Present: Lynnette Cale, Kerri Allen and Kathy Cleer

Visitors Present: Will Buss – McDonough County Voice

Call to Order:

Meeting was called to order at 7:00 by President Dr. Tim Fitzgerald.

Minutes:

A MOTION WAS MADE BY DR. BRIANNE WEHNER AND SECONDED BY MARCIA MOLL TO APPROVE THE MAY 9, 2018 MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MINUTES. MOTION CARRIED.

Claims:

MARCIA MOLL MADE A MOTION; SECONDED BY DR. BRIANNE WEHNER FOR THE APPROVAL OF CLAIMS FOR THE PERIOD OF MAY 1, 2018 THROUGH MAY 31, 2018 IN THE AMOUNT OF \$50,449.44. MOTION CARRIED.

SCOTT SCHWERER MADE A MOTION; SECONDED BY MARCIA MOLL FOR THE APPROVAL OF CLAIMS FOR THE PERIOD OF JUNE 1, 2018 THROUGH JUNE 30, 2018 IN THE AMOUNT OF \$24,302.20. MOTION CARRIED.

Reports:

Board of Health- None

County Board- None

Directors Reports-

Environmental Health Division

Chris Adams, Environmental Health Director

No report given.

Community Health Division

Kerri Allen, Community Health Director

Kerri reported the nurses have been busy with the mumps cases. There have been 47 cases and investigated 66. The onset date for the last case was May 26 and as of July 15, that marked the end of our 50 day outbreak

status. However, WIU will be back in session as of August 20th and we are working with Beu on protocols of what to do if it appears again this school year. Staff has been attending meetings and various trainings. We have hired Anne Chatterton- Abbott to fill the position of Health Educator/PIO. She plans on going to nursing school. We have not hired a nurse yet. We have interviewed a few applicants. Two have turned down the position due to the pay. Kerri and her staff have been moving offices to different rooms and have moved the freezers up front. After adjusting the water bottles in the refrigerator, it seems to holding temperature properly and we will not need to purchase a new unit. Kerri is starting to plan the Fun Run.

Administrator's Report

Lynnette Cale, Administrator

Lynnette reported that grants are slowly coming in for FY19. Tobacco grant is due next week and the PHEP grant was due today. Local health protection grant is encompassing 6 grants this year. The dental sealant grant is done and we are waiting on the tanning and body art grant. The WIC grant will decrease this year but the tobacco grant will be the same amount. Lynnette found out that they plan to begin demolition of the County Market building on Monday. Next board meeting we will be discussing FY19 budget.

NEW BUSINESS

Nomination of Board of Health Member to County Board-Carrie Pedigo

Marcia Moll nominated Carrie Pedigo as a replacement for Bob Anstine on the Board of Health and was seconded by Dr. Amy Waschull. The board of health requested that a letter of recommendation be sent to the County Board to approve Carrie Pedigo for our board. A letter will be sent to the County Board for approval at the next meeting.

PUBLIC COMMENT PER LETTER OF INTENT

NONE

Adjourn:

SCOTT SCHWERER MADE A MOTION AND WAS SECONDED TO ADJOURN AT 7:14 PM. MOTION CARRIED.

Kathy Cleer
Business Office Manager/CFO

NOTE: The next BOH meeting will be Wednesday, September 12, 2018 at 7 pm.