

MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING MINUTES
WEDNESDAY, May 9, 2018

The McDonough County Board of Health regular meeting was held in the board office on Wednesday, May 9, 2018. The regular meeting was called to order at 7:00 by Dr. Tim Fitzgerald, President.

Members Present: Dr. Tim Fitzgerald, Sue Dunseth, Marcia Moll, Dr. Amy Waschull, Dr. Karen Blakeley, Dr. Brianne Wehner and Dr. Nancy Parsons

Members Absent: Scott Schwerer

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

Visitors Present: Michelle Langhout, McDonough Voice reporter, Guadalupe Leon, Don Bytner

Call to Order:

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

Minutes:

A MOTION WAS MADE BY SUE DUNSETH AND SECONDED BY MARCIA MOLL TO APPROVE THE MARCH 14, 2018 MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MINUTES. MOTION CARRIED.

A MOTION WAS MADE BY DR. BRIANNE WEHNER AND SECONDED BY DR. NANCY PARSONS TO APPROVE THE MARCH 14, 2018 MCDONOUGH COUNTY BOARD OF HEALTH CLOSED MINUTES. MOTION CARRIED.

Claims:

MARCIA MOLL MADE A MOTION; SECONDED BY DR. AMY WASCHULL FOR THE APPROVAL OF CLAIMS FOR THE PERIOD OF MARCH 1, 2018 THROUGH MARCH 31, 2018 IN THE AMOUNT OF \$45,941.53. MOTION CARRIED.

MARCIA MOLL MADE A MOTION; SECONDED BY DR. NANCY PARSONS FOR THE APPROVAL OF CLAIMS FOR THE PERIOD OF APRIL 1, 2018 THROUGH APRIL 30, 2018 IN THE AMOUNT OF \$24,164.20. MOTION CARRIED.

Reports:

Board of Health- None

County Board- None

Directors Reports-

Environmental Health Division

Chris Adams, Environmental Health Director

Chris reported that National Water Week was held the first week in May. They handed out 45 water kits. The Groundwater Committee was recently given a plaque. He attended a well sealing on May 8th. The environmental division has been working on food facility inspections. An owner of one of the food facilities was

in attendance of the meeting, Ms. Guadalupe Leon. West Nile Virus surveillance has started. Chris will be sending out press releases next week on West Nile Virus and ticks.

Community Health Division

Kerri Allen, Community Health Director

Kerri reported the nurses have been busy with the mumps cases. There have been 52 swab tests sent to IDPH and they were sent on to the CDC or Minnesota for testing. There have been 22 positive tests and 16 negative so far. There has been a considerable amount of time invested to find out where it came from. Beu and MDH have been good to work with on this situation. We are presently in outbreak status. University of Illinois was just released from their outbreak status after being on it for a year and a half. There have been talks about possibly having a third MMR booster. One of our nurses, Sarah Skiles, has left and we have started interviewing to fill that position.

Administrator's Report

Lynnette Cale, Administrator

Lynnette reported that she attended a conference last week called Public Health 3.0. One of the topics was where is public health going. They discussed re-evaluating what our role is and selling public health. Mark Reynolds said "If we are doing our jobs, no one knows we're here." We are currently looking the job applications received for the PIO position. We will get credit for our mumps outbreak through using incident command. It will count as one of our drills. We recognized Cynthia Sheffler as our employee of the year. She has had a rough year with health issues. We passed our Emergency Preparedness site review. Lynnette is finishing up FY18 grants. We have two grants ready for FY 19, dental sealants and Local Health Protection. They will be installing our sign soon and we will be having some trees taken down that are close to the building. Lynnette installed environmental health's new computers and software.

NEW BUSINESS

SEMI ANNUAL REVIEW OF CLOSED MINUTES

MARCIA MOLL MADE A MOTION SECONDED BY DR. NANCY PARSON TO LEAVE THE CLOSED MINUTES CLOSED. MOTION CARRIED.

WESTERN ILLINOIS COUNTIES ALLIANCE (WILCA) MOU

The Western Illinois Counties Alliance (WILCA) MOU consists of the following county health departments: Adams, Brown, Schuyler, Pike, Cass, Hancock and McDonough. As a whole, we can apply for larger grants that on an individual basis we would not qualify for.

DR. BRIANNE WEHNER MADE A MOTION SECONDED BY DR. NANCY PARSON TO APPROVE THE WILCA MOU. MOTION CARRIED.

REAPPOINTMENT OF DR. FITZGERALD & DR. PARSONS 2018-2021 TERM

MARCIA MOLL MADE A MOTION SECONDED BY DR. BRIANNE WEHNER TO RECOMMEND DR. TIM FITZGERALD AND DR. NANCY PARSONS FOR REAPPOINTMENT AND SEND TO THE COUNTY BOARD FOR APPROVAL. MOTION CARRIED.

BOARD OF HEALTH MEMBER VACANCY

With the passing of our member, Bob Anstine, we now have a vacancy on our Board of Health. Lynnette requested that if any member knows of someone who might be interested, to please let contact her.

PUBLIC COMMENT PER LETTER OF INTENT

NONE

Adjourn:

DR. NANCY PARSONS MADE A MOTION; SECONDED BY MARCIA MOLL TO ADJOURN AT 7:26 PM. MOTION CARRIED.

Kathy Cleer
Business Office Manager/CFO

NOTE: The next BOH meeting will be Wednesday, July 11, 2018 at 7 pm.