

MONTGOMERY COUNTY BOARD OF HEALTH
Minutes
April 18, 2017

A regular quarterly meeting of the Montgomery County Board of Health was held on April 18, 2017, at 7:00 p.m. at the Montgomery County Health Department's office, located at 11191 Illinois Route 185, Hillsboro, Illinois. Present at the meeting were: Harold Jurgena, Walter Williams, M.D., Jay Martin, Phillip Johnson, M.D., Lou Ellen Anderson, Patty Whitworth, M.D., Rick Robbins, Lynn Sellers, Cyndy Howard, Kayla Hilt, Kimber Deming, Jodi Perkins, and Hugh Satterlee.

Harold Jurgena called the meeting to order at 7:00 p.m.

Harold asked for a motion to approve the minutes of the January 17, 2017 Board of Health (BOH) meeting. Dr. Whitworth made a motion to approve the minutes. It was seconded by Jay Martin. All present voted "aye" and the motion carried.

Hugh Satterlee reported that Kim Matthews notified him that she is resigning from the Board due to conflicts with her current schedule. She said that she appreciated her time on the Board and wished everyone well. Harold pointed out that a Secretary would need to be chosen to take her place. Dr. Williams nominated Dr. Whitworth to assume the position. The motion was seconded by Lou Ellen Anderson. All present voted "aye" and the motion carried.

Hugh stated that Dr. Balen had shown interest in serving on the BOH. This would bring the Board into compliance with the dentist requirement. Jay Martin made a motion to seat Dr. Balen on the Board. Dr. Williams seconded the motion. All present voted "aye" and the motion carried. Hugh will notify Dr. Balen of the approval of his membership on the Board.

Lynn Sellers gave the CCU report. A copy of the report is attached.

Kimber Deming gave the Behavioral Health report. A copy of the report is attached.

Cyndy Howard gave the Environmental Health report. A copy of the report is attached.

Kayla Hilt gave the Public Health Nursing report. A copy of the report is attached.

Hugh Satterlee gave the Maternal Child Health report in Lori Beeler's absence. A copy of the report is attached.

A motion to approve the Supervisors' reports was made by Dr. Williams. It was seconded by Jay Martin. All present voted "aye" and the motion carried.

Hugh gave the Administrator's Report / Fiscal Report. A motion to approve the Administrator's / Fiscal report was made by Dr. Johnson and seconded by Dr. Williams. All present voted "aye" and the motion carried.

Hugh gave an update on the psychiatrist / nurse practitioner situation.

Hugh gave an update on the 708 Board funding opportunity.

Hugh discussed the idea of offering extended office hours. This would be achieved by some staff working four days a week, with longer hours each day. Staggering the staff schedules would allow the office to remain open five days a week, with additional hours. The Board agreed to try the arrangement for a period of one year. They will evaluate its success at the end of that time to decide if it should continue.

Under “New Business / Open Discussion,” Rick Robbins spoke about the limited availability of domestic abuse shelters in Montgomery County. He asked that the Board discuss the issue at the next BOH meeting. He requested it be added to that meeting’s Agenda.

Rick Robbins reported that he received a text message during the meeting from Taryn Markezich, a counselor with the Lincolnwood School District, saying that she would be willing to serve on the BOH. Dr. Whitworth made a motion to seat Taryn Markezich on the Board. The motion was seconded by Dr. Williams. All present voted “aye” and the motion carried.

There was nothing to discuss under “Personnel Discussion / Legal Status.”

Harold Jurgena asked for a motion to adjourn the meeting. Dr. Johnson made a motion. It was seconded by Dr. Whitworth. All present voted “aye” and the meeting adjourned.