

MONTGOMERY COUNTY BOARD OF HEALTH
Minutes
July 17, 2018

A regular quarterly meeting of the Montgomery County Board of Health was held on July 17, 2018, at 7:00 p.m. at the Montgomery County Health Department office, located at 11191 Illinois Route 185, Hillsboro, Illinois. Present at the meeting were: Harold Jurgena, Jerry Wesley, Phillip Johnson, M.D., Brenda Johnson, R.N., Lou Ellen Anderson, Lauren Fuller, Robert Mulch, M.D., Patty Whitworth, M.D., Walter Williams, M.D., Cyndy Howard, Lynn Sellers, Kayla Hilt, Lori Beeler, Jodi Perkins, and Hugh Satterlee.

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

Harold Jurgena asked for a motion to approve the minutes of the April 17, 2018 Board of Health (BOH) meeting. Jerry Wesley made a motion to approve the minutes. It was seconded Dr. Mulch. All present voted "aye" and the motion carried.

Harold Jurgena asked the Board members if they had any questions on the supervisors' reports (copies attached) that they received in their packet of meeting materials.

Elder Services report submitted by Lynn Sellers: There were no questions.

Behavioral Health report submitted by Kimber Deming: Dr. Whitworth inquired about the reported attendance at the grief support group, which was listed as one. Hugh Satterlee responded in Kimber's absence. He said that the individual is basically receiving individual counseling since they are the only one currently attending.

Environmental Health report submitted by Cyndy Howard: Dr. Whitworth asked about the pop-up stands she has been seeing. Cyndy said the stands have seasonal permits and they have met the certified food handler requirements. Jerry Wesley asked for clarification on the changes to the grading scale for food inspections. Cyndy explained the changes and how they will affect the scoring.

Public Health report submitted by Kayla Hilt: There were no questions, but Kayla gave some updated information. She said that the final caseload achieved in the IBCCP program through June 30th was 708.

Maternal Child Health report submitted by Lori Beeler: Dr. Mulch asked if the 88% of caseload reported for WIC was of capacity. Lori said that it is based on the caseload figure assigned by the State of Illinois, and that that number changes from year to year. Hugh added that the Health Department was one of eight agencies in the state that met caseload.

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

Hugh Satterlee gave the Administrator's Report / Fiscal Report.

Hugh Satterlee gave an update on the Dr. Graham agreement. He said that a contract is in the works with Springfield Clinic that includes a fee for Dr. Graham serving as the Medical Director for the Health Department's TB program. Also in the agreement will be the arrangement for how clients will be seen by Dr. Graham. Clients will be sent, with a Health Department nurse, to Dr. Graham's office in Springfield

and the Health Department will pay for the office visit, or it will be billed to the client's insurance, if they have coverage, with the Health Department paying the balance left after insurance pays.

Hugh Satterlee asked Cyndy Howard to go over the proposed changes to the Food Service Sanitation Ordinance. Following discussion about the changes, Dr. Johnson made a motion to approve the proposed Food Service Sanitation Ordinance. It was seconded by Brenda Johnson. All present voted "aye" and the motion carried.

Hugh Satterlee reported on the funding received from the Community Mental Health (708) Board. The amount of the funding awarded to the Health Department was \$244,280. The request for funding to hire a mental health professional to serve as a school counselor was denied. The Health Department will still provide services in the schools, using alternate funding methods, including Medicaid billing when available.

Hugh Satterlee presented the Health Department's proposed FY19 County Budget. Following discussion, Jerry Wesley made a motion to approve the FY19 County Budget for submittal to the County Board. It was seconded by Dr. Whitworth. All present voted "aye" and the motion carried.

Under "New Business / Open Discussion," Dr. Johnson brought up the fact that at HSHS St. Francis Hospital board meetings he is still hearing that it is difficult to get Montgomery County Health Department to come out to the E.R. for mental health crisis services. The issue was discussed. Hugh said he had recently met with hospital representatives regarding the matter and they did not mention any problems to him. Dr. Johnson said that he will find out more about what he heard at the hospital board meeting he attended.

Under "Personnel Discussion / Legal Status," Hugh asked that the Board go into Executive Session to discuss a personnel issue. Dr. Whitworth made a motion to go into Executive Session. Lauren Fuller seconded the motion. A roll call vote was taken (copy attached), with all present voting "yes." The Board entered into Executive Session.

After coming out of Executive Session, Harold Jurgena asked for a motion to adjourn the meeting. Dr. Williams made a motion. It was seconded by Dr. Johnson. All present voted "aye" and the meeting adjourned.