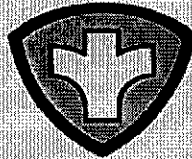


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LOGAN COUNTY BOARD OF HEALTH  
January 13, 2014

**PRESENT:** Board of Health: Dr. Richard Bivin, Dr. David Hepler, Dr. Paul Kasa, Maxine Lolling, Mike Rohrer, Bill Sahs, Dr. Wm. Todd Walker

Logan County Department of Public Health: Mark Hilliard, Administrator; Dianna Heyer, Asst. Administrator/Director of Nursing; Sally Gosda, Director of Finance

Guests: Marcia Dowling

- 1) The meeting was called to order by Member Sahs at 7:03 p.m.
- 2) Introduction of Guests – The guests introduced themselves.
- 3) Approval of Meeting Agenda – Mr. Hilliard distributed a revised agenda as members arrived for the meeting. The revised agenda added 7 b. Support for Logan County Bike Trail. Member Hepler made a motion to approve the revised agenda, seconded by Member Kasa. Motion carried.
- 4) Approval of Consent Agenda – A motion was made by Member Lolling to accept the Consent Agenda items as presented, seconded by Member Bivin. Motion carried.
- 5) Reports
  - a) Administrative, Health Education, & Dental – Mr. Hilliard reported:
    - Administrative:
      - Met with SIU Physicians representatives and Travis Dowell of Memorial Health System on separate occasions regarding the possibility of establishing a clinic within the Health Department.
    - Health Ed:
      - Mallory Sinner, Health Educator, is ramping up for the Children's and Community Health Fairs. Ms. Sinner and Shana Altman are working on the Safe Routes component of the We Choose Health grant. 68% of Northwest School parents responded to a survey in conjunction with this program.
    - Dental:
      - The Patient Analysis and Provider Productivity Reports were reviewed, comparing FY2012 to FY2013.
      - IPHA, the Administrators' Association, and Dental Society are lobbying for the reinstatement of dental benefits for Medicaid-eligible adults. (A document containing legislative priorities was distributed by Mr. Hilliard.)
      - Dr. Molitoris's last day at the Health Department was December 31. Dr. Scott Vanderwaal started January 2 and will be here through May 31. Mr. Hilliard

6) Old Business

- a) IBCCP Grant – Mr. Hilliard updated the Board on the status of the grant. He received a letter dated November 18, 2013 advising that additional funding would be forthcoming to meet the shortfall in the budget. No further communication has been received regarding the amendment so an email was sent requesting a status update. The response was that the amendment was in the works.
- b) SIU Clinic – Mr. Hilliard reported that he and Ms. Heyer met with Dr. David Steward and other representatives from SIU School of Medicine on November 25 about establishing a satellite clinic here. Dr. Steward said SIU doesn't have the resources available for such a project. Mr. Hilliard also met with Travis Dowell from Memorial Health System to discuss the same possibility. Mr. Dowell said they are willing to try. They will continue to investigate possibilities.
- c) Union Contract – Mr. Hilliard reported that December 1 started the third year of the three year contract currently in place. The contract called for a wage reopener for this year. The negotiating team met with the union representatives a couple of times and arrived at a consensus. The agreement was signed and dated on behalf of the Board of Health by Mr. Hilliard.
- d) Fire Sprinkler System – Mr. Hilliard reported that he spoke to a representative from F. J. Murphy about the sprinkler system. F. J. Murphy is putting together a quote for re-plumbing the sprinkler system to circumvent the pump. A backflow valve will also be included in the quote. The F. J. Murphy rep also directed Mr. Hilliard to a website for ceiling tiles that would fall out more readily if the sprinkler system was engaged. Mr. Hilliard will have additional information at the March board meeting.

7) New Business

- a) Home Health Staffing – Mr. Hilliard reported that one of the HH RNs has been part-time, working 3 days/week since returning from maternity leave. Due to patient caseload and subsequent paperwork, additional staffing was needed. In order to keep the program running and meet all the regulatory requirements, an offer has been extended to the part-time RN to return to full-time status. This will have an impact on the budget but hopefully free up time for marketing and other administrative responsibilities.
- b) Support for Logan County Bike Trails – Member Hepler provided some background on how the Logan County Bike Trail project came to be. Healthy Communities Partnership, Economic Development, Brett Aukamp, and Will D'Andrea have been driving forces behind establishing a bike/walk trail.

Member Hepler made a motion that the Logan County Board of Health supports the Regional Planning Commission's initiative to establish the Logan County Bike Trails, seconded by Member Kasa. Motion carried.

- c) Press – Included in the packet.
- d) Other – Nothing to report.

8) Announcements – None.

9) Adjournment – A motion was made by Member Rohrer to adjourn the meeting; seconded by