### **Fayette County Board of Health**

### **Meeting Minutes**

May 18, 2021

5:30 P.M.

Board Members Present: Brad Dunn, D.M.D, President, Joe Wills, Julie Aderman, Beth Hoffman, L.C.P.C., Jenny Waggoner

Others Present: Kendra Craig, Interim-Administrator, Heather Jackson, Elizabeth Washburn, Lauren Wasmuth, Jodi Smith, Kiley Depew, Courtney Sapp

Absent: Glen Skow M.D.,

# **Call to Order**

The Fayette County Board of Health met on May 18, 2021 at Fayette County Health Department. Dunn moved to call the meeting to order at 5:41 P.M.

## **Roll Call**

Present: Brad Dunn, Julie Aderman, Jenny Waggoner, Beth Hoffman and Joe Wills.

#### Quorum

A quorum of 5 members are present

#### **Minutes**

Brad Dunn has entered a motion to accept the minutes of February 23<sup>rd</sup> quarterly meeting, March 26<sup>th</sup>, April 1<sup>st</sup>, and April 14<sup>th</sup> special meetings. Waggoner entered the motion to approve minutes from the previous meetings. Wills seconded the motion. All were in favor: none opposed. Motion carried.

Those Wishing to address the Board-None

#### **Unfinished Business - None**

#### **New Business**

Dr. Skow to be appointed as the Medical Director for Fayette County Health Department. Joe Wills entered the motion to approve Dr. Glen Skow as Medical Director for the Fayette County Health Department. Waggoner seconded the motion. All were in favor; none opposed. Motion carried.

Public Health reports: Presented by Courtney Sapp RN Public Health Supervisor

From Jan 9- May 6, we have administered 7,292 COVID vaccines.

Jan: 638

Feb: 2001

March: 3270

April: 1199

May (through 5/6/21):184

We are planning to move forward with small vaccine clinics twice weekly. We have seen a significant decrease in demand for vaccination.

Our COVID Taskforce, investigators have been helping with vaccination clinics also since daily new cases have dropped.

At this time Jenny Waggoner asked what the pediatric rate of hospitalization due to COVID. Courtney Sapp responded with 0.

Beth Hoffman then questioned the decrease demand of the vaccine. Courtney Sapp answered was "who ever wanted the vaccine has already received it." The vaccine has also become more accessible due to the multiple locations offering it including Walmart.

## Other Public Health Immunizations

-January 2021: 213

-February: 172

-March: 262

-April: 192

Labs

-January 2021: 54

-February: 32

-March: 37

-April: 49

Communicable Disease Totals: January-April	2020	2021
Chlamydia	12	15
Cryptosporidiosis	1	1
Gonorrhea	4	7
Salmonella	1	2

PHEP/EMA Reports: Presented by Kendra Craig

**Emergency Response-** Kendra Craig Director;

Emergency Operations Plan approved April 15, 2021

Accreditation submitted May 15, 2021

Volunteer Training Held

Local Emergency Planning Committee Resumed

UDSA – IL Department of Agriculture – Pet Food Pantry Day is set for May 25th from 4-6pm Fayette County Farm Bureau will be assisting.

Continue COVID-19 Response

Received Funding from the White Foundation and Scarpaci Foundation

Financial Reports: Presented by Kiley Depew

### Please refer to "Exhibit A" for

- Profit and Loss comparison
- Fiscal Year 2021 Grant Spending Analysis
- Public Health Insurance Aging
- COVID-19 Vaccine Administration Billing

# Other Financial updates:

### **Contact Tracing Grant**

- Grant term has been extended to December 31, 2021
- ► Requested an additional \$170,000 in funding

### Fiscal Year 2022 grant application process has begun.

- ► WIC awarded \$129,122, a \$2,898 increase from FY2021
- ► Healthy Families Illinois awarded \$205,660, a \$2,607 increase from FY2021
- ► Breastfeeding Peer Counselor awarded \$26,000
- ▶ Public Health Emergency Preparedness awarded \$41,433
- ► Family Case Management/High Risk Infant and Genetics are now competitive

# **Aprima Medical Billing software**

- ▶ DAS Health began transitioning from Medisoft to Aprima on May 1<sup>st</sup>
- Goal is to be up and running by the end of the May

### Environmental Reports: Presented by Jodi Smith

- Food permits issued total 119
- Inspections total 40
- Follow-up inspections 6
- Pre-openings 2
- 0 Complaints
- Temporary inspections total 0
- Tanning a body art 0 total
- Private Sewage permits total plans approved and installments equal 23
- Inspections total 22 with 1 complaint
- Portable water well permit total 9, wells constructed 10, 9 inspections, 21 private water samples and non-community water samples total 3 all with no complaints.
- 0 number of mosquito and bird submissions for West Nile

# Family and Clinical Services: Presented by Heather Jackson

Active WIC clients 2020 average of 525. February active WIC clients totaled 519, March 506, and April 482.

Family case management totaled 200 average cases in 2020. February 2021 active families totaled 166, March 167, and April 162.

Genetics in-person clinic on May 26.

WIC appointments productivity for February is 88%, March 79%, and April 98%.

Doula has a caseload of 11 for February, 12 for March, and 9 for April. Completed visits for these months are 14 for February, 20 for March, and 17 for April.

Lead screenings for February are 9, for March 21, and 19 for April. Active lead cases totaled 2 for the consecutive months.

HFI caseload for February 31 with completed visits at 63. March caseload 30 and completed visits at 78. April caseload 28 with completed visits of 58.

# **Updates**

- Genetics
  - In-person clinic on May 26
  - Competitive Grant Year
- ► Lead
  - Review
- WIC
  - ▶ Phone visits still offered, but in-person visits are happening emergency declaration through July

- ► FCM
  - Phone visits and in-person, depending on appointment type
  - ► Grant is now competitive and combined with High Risk Infant Follow-up
- Doula
  - ► In-person visits
  - Group and births are virtual only
  - Review will have results in July
  - Screening process
- ► HFI
- ► In person visits
- ▶ Phone Review in February NO FINDINGS!!!!
- ▶ My trainings are complete!

Home Care: Presented by Elizabeth Washburn

# **Home Health QAPI Report:**

01/01/2021-03/31/2021 Patients Served: 102

Falls:

12 total, 7 with injury and 5 without injury

Common reason slipping, tripping and losing balance. Also, not using assistive devices.

Interventions: Provide education as well as education reinforcement on assistive devices.

Infections: 1 total; 1 UTI- Foley catheter related. Patient and caregiver education on proper perineal care including foreskin hygiene.

Patient and caregiver education and reinforcement of proper wound care techniques including hand hygiene

Rehospitalizations: 18 total admissions: percent for quarter is 18%; same as last quarter.

Monthly Rate: January 4%, February 13%, March 7%. 15.8% is national average.

Most common reasons included A-fib, Respiratory failure, Covid-19, Anemia, UTI, Pneumonia, NSTEMI, Liver Abscess, Back pain, TIA.

Interventions: Offer and educate on Covid-19 vaccine. COPD disease process education as well UTI prevention education

Waggoner entered motion to approve Home Health QAPI report and seconded by Aderman. All were in favor; none opposed. Motion carries.

# **Hospice QAPI Report:**

01/01/2021-03/31/2021 Patients served 14

Falls: 6:

Most common reason: rising without assistance.

Assistive device education, caregiver education on safety precautions as the mental status of the patients change.

Infection control: 0 infections; Continue all infection control education and conservative use of Catheters.

Spiritual Care: 7 surveys returned: 7 was the total number of caregivers that reported the **right amount** of support.

Waggoner entered a motion to enter Hospice QAPI reports and seconded by Aderman. All in favor; none opposed. Motion carries.

#### **Home Health Financials**

- Patient's served FY 2019 is 66.92, FY 2020 is 50.50, and FY 2021 is 64.2
- Total number of visits for FY 2020 is 432.08 and FY 2021 is 451.1
- Monthly profit averages for FY 2020 \$26,967.32 and FY 2021 \$20,939.73
- Profit for Medicare FY 2020 \$323,647.89

### **Hospice Financials**

- Patients served FY 2020 is 7.83 and for FY 21 7.70
- Total number of visits for FY 2020 47.92 and FY 2021 is 40.80
- Monthly profits averages FY\$9,000.29 and FY 2021 \$5,213.75
- Profit for Medicare FY 2020 is \$108,003.50

### **Updates**

Looking to hire PRN CNA

Potentially changing from Advacare DME to Sarah Bush Lincoln DME

Motion to Approve Staff Reports:

Hoffman entered a motion to approve staff reports as presented and seconded by Aderman. All in favor: none opposed. Motion carried.

### Discussion of applicants of Administrator opening

The deadline for applications will close on June  $4^{th}$ , phone interviews will conclude on June  $18^{th}$ , and inperson interviews will conclude on July  $9^{th}$ .

# Motion to approve Fee Schedule

Waggoner entered a motion to approve the fee schedule for 2021. Wills seconded the motion. All were in favor; none opposed. Motion carried.

# Close session- not needed

# **Adjournment**

Hoffman entered a motion to adjourn and Wills seconded the motion. All were in favor: none opposed. Motion carried.

The meeting adjourned at 7:30 p.m.

Next Regularly scheduled Board of Health Meeting will be August 17th, 2021 at 5:30 in Heath Department classroom.