

**Fayette County Board of Health
Meeting Minutes**

August 15, 2017
5:30 P.M.

Board Members Present: Darrell Schaal, President, Dawn McDaid, M.D.,
Vice President, Sandra Albright, Secretary, Julie
Aderman, R. N., Brad Dunn, D.M.D., Beth Hoffman, LCPC
Kris Luster and John Glennon

Others Present: Rhonda Andrews, Administrator, Beverly Swofford, DON,
Heather Jackson, R. N., WIC Coordinator, Lisa Ketchem,
R. N. HFI/Doula Coordinator, Jodi Smith, LEHP and Julie
Opfer, Recorder

Absent:.....Glen Skow, M. D.

I. Call to Order

The Fayette County Board of Health met on August 15, 2017 at the Fayette County Health Department.

President, Darrell Schaal moved to call the meeting to order at 5:35 P.M.

II. Quorum

A quorum of eight board members was present.

III. Accept Minutes of Previous Meetings

A motion was entered by Dawn McDaid to accept the minutes of regular meeting May 16, 2017.

This was seconded by John Glennon. All were in favor; none opposed. Motion passed.

IV. Financial Report

Brad Dunn entered a motion to accept the financial report as presented.

This motion was seconded by John Glennon.

All were in favor; none opposed. Motion carried.

V. Staff Presentations

HFI Report: Lisa Ketchem, RN, BSN

Healthy Families Illinois and Doula quarterly report was presented.

During the last quarter, the HFI department workers have provided services to 47 families during 199 home visits. 27 OAE hearing screenings were provided. Twenty one screenings were done for this program.

Ketchem reported upon the HFI Program Satisfaction and Cultural Surveys.

Doula Report

The Doula program provided services to 13 families by completing 88 home visits. 58 of these visits were prenatal and 30 were postnatal. There were three Doula attended births. The Participant Satisfaction Surveys were reported on along with the Quarterly Report Summary.

Katelyn Ennen, DW has completed DONA training, Ounce of Prevention Fund training/webinars. She will become a Certified Lactation Consultant (CLC) in October 2017.

Doulas must attend meetings which include monthly local interagency and clinical support at Greenville Regional Hospital.

Outreach has included physician's office, delivering hospitals OB departments, and the Pregnancy Lighthouse Center.

Genetics and WIC: Heather Jackson

Heather Jackson, WIC program coordinator, attended to give a presentation about the Genetics and WIC programs.

Those persons eligible for the genetic program include prenatal moms, children and adults. An intake packet is filled out and sent to Cardinal Glennon for review. If the referral is approved, the family is scheduled at the next available clinic.

This is a state funded grant that pays for the clinics so there is no charge to the patients or their insurance for the visit. If any testing is needed, insurance information is taken. This program also has no income guidelines. Anyone can be seen.

WIC, from the USDA Special Supplemental Nutrition program for Women, Infants, and Children, provides Federal grants to states for supplemental foods, health care referrals, and nutrition education. This is provided for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women, and to infants and children up to age five who are found to be at nutritional risk.

IV. Unfinished Business

West Shed: Rhonda stated that she needs to meet with Sandy Leidner to give her plans for construction.

Dr. McDaid inquired about the status of a food establishment that was discussed at previous Board of Health Meeting. This food establishment opened for business without obtaining a food permit from the health department. Jodi Smith reported that the information was turned over to the Assistant States Attorney.

V.New Business

Staff Reports:

Environmental Health – Jodi Smith

Mosquito testing for West Nile Virus is currently underway in our county. Several traps are set throughout Fayette County.

One dead bird has been submitted for West Nile testing. One more is needed.

Nursing – Beverly Swofford

Family & Clinical Services

FCHD will host many public flu clinics during October with 3 being onsite.

Flu vaccine has been ordered, but prices have increased this year. Pediatric (6 – 35

mo.):\$45 Children and Adults (3-64): \$40, High Dose (65+):\$70

Private insurance will be accepted at all Flu clinics in addition to Medicare, check and cash. Medicaid will only be accepted in the health department office.

CPR kits have been purchased. Public CPR classes will be available starting in December. Cost is to be determined.

School immunizations have gone well this year.

Home Health

Home Health has been busy. Julie Farthing has been hired as a new nurse. She will start August 22, 2017.

Hospice QAPI Report – Motion to Approve

The QAPI Report from April 1, 2017 to June 30, 2017 was accepted as presented.

Brad Dunn entered the motion. Julie Aderman seconded the motion. All were in favor; none opposed. Motion carried.

Motion to Approve Staff Reports as Presented

A motion to approve staff reports as presented was entered by Brad Dunn. This was seconded by Dawn McDaid. All were in favor; none opposed. Motion carried.

Administrative – Rhonda Andrews

FCHD will now do inspections of liquor establishments.

Beverly Swofford will be leaving in December of 2017. So far, no decisions have been made about this position.

Standing orders have been signed for the Fecal Immunochemical Tests, (FIT)

Training will be held for the FIT Program at Tazewell County and here at FCHD on August 30, 2017. So far, 22 health departments are to be part of the pilot program.

Local Debt Recovery Program – Motion to Approve

Discussion was held about the Local Debt Recovery Program, but no action was taken at this time.

FY'18 Budget Presentation – Motion to Approve

A Motion to approve the the FY' 18 Budget as presented was entered by John Glennon. This was seconded by Brad Dunn. All were in favor; none opposed. Motion carried.

Mission Statement – Motion to Approve

A motion to approve a new mission statement was entered by Dawn McDaid. This motion was seconded by Julie Aderman. All were in favor; none opposed. Motion carried.

The new Mission Statement is: *Making lives better by acquiring and maintaining excellent health!*

Health Priority Discussion – Mental Illness

Mental Illness was listed as the number one priority of the Fayette County Community Health Plan 2017 – 2022.

The Teen Pregnancy Prevention program conducts a survey for the 10th grade students in Fayette County. Some of the results of the questions asked on the 2014-2015 survey indicate that mental health is a priority of Fayette County.

Discussion was had about whether FCHD would be able to do something for mental illness in the future. This topic will be revisited in future board of health meetings. .No decisions were made at this time

Adjournment:

Brad Dunn made the motion to adjourn. Kris Luster seconded the motion. All were in favor; none opposed. Motion carried.

The meeting was adjourned at 6:57 p m.

Next Board of Health Meeting is scheduled for November 7, 2017.

Sandra Albright _____
Board of Health Secretary: Sandra Albright/jo