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Public Health
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LOGAN COUNTY BOARD OF HEALTH
September 14, 2020

PRESENT: Board of Health: Mr. Roger Bock, Mr. Mike Rohrer, Dr. Todd Walker, Dr. Dave Hepler, Mr. Ron Keller, Colonel Jayson Coble

Logan County Department of Public Health: Don Cavi, Administrator; Kara Davis, Director of Nursing; Katherine Yapple, Director of Finance

Guests: Mary Anderson, Public Health Nurse

- 1) The meeting was called to order by Member Bock at 7:00 p.m.
- 2) Introduction of Guests – Mary Anderson, one of our Public Health Nurses, is here to answer any COVID-19 questions the Board might have.
- 3) Approval of Meeting Agenda – Member Walker made a motion to approve the Meeting Agenda; seconded by Member Coble. Motion carried.
- 4) Approval of Consent Agenda – A motion was made by Member Rohrer to approve the Consent Agenda items; seconded by Member Hepler. Motion carried.
- 5) Reports
 - a) The Administrative Report included:
 - Mr. Cavi shared the news of Ryan Williams passing on August 13th. He will be greatly missed by everyone at the Health Department. We are slowly figuring out what our new normal is without him here.
 - We will be using funds from our Contact Tracing grant to resurface our parking lot.
 - We were able to purchase two new vehicles through our Contact Tracing grant. These vehicles will primarily be used to take paperwork to our quarantined individuals as well as to take our tests to the state lab in Springfield.
 - Per the MOU with the union, we are still taking furlough days, however we are now taking just two a month through the end of October. Also, per our MOU, our staff has the first option of doing Contact Tracing after hours. If it becomes too much, we will hire a Contact Tracer.

The Health Educator Report included:

- Mrs. Davis continues to work with Angie Stolzenberg regarding the Community Health Needs Assessment.
- Mrs. Davis hopes to start doing NARCAN training in November.
- Mrs. Davis continues to work on the IPLAN. Our submission date has been extended until March 2021.

- b) Finance – Mrs. Yapple reviewed the financials for July and August included in the board packet. We ended August with an overall deficit of (\$84,477), which reflects the audited figures. At the end of August, we had \$174,196.38 outstanding in grant receivables. Of that, \$116,273.28 is for Healthworks. Additionally, we will be receiving \$65,498.04 for the LHP grant which makes our total outstanding from the state in grant receivables, \$232,046.75.

We received \$149,779.33 of our Contact Tracing grant up front. So far, we have used \$88,930.42 of this. Once we spend the money we received, we will start receiving reimbursements monthly.

Through the CURE grant, we can receive up to \$77,000. So far, we have used \$11,061.15. This grant is what is paying for our time when we are testing at the fairgrounds and making calls the next day letting people know their results.

- c) Nursing – Mrs. Davis reviewed the Nursing report included in the packet. Highlights included:
- We have 14 lead investigations.
 - WIC is seeing 99% of their caseload!!!
 - Mrs. Davis is supervising Healthworks while Candis is on maternity leave.
 - We are doing COVID-19 tests at the fairgrounds every Tuesday and Thursday. So far, we have performed 1,447 tests. We will continue to do the testing as needed. The major concern is for inclement weather. We will look into renting, or purchasing, a tent that is big enough for cars to drive thru.
 - Mary Anderson provided a letter in the packet regarding how the pandemic has been handled thus far. We currently have outbreaks at 2 nursing homes, a day care and a business.

Mrs. Anderson left the meeting at 7:30 pm.

- d) Emergency Response – Ms. Allison is working on meeting the deliverables for the grant. She continues to pass out PPE to those that need it as well as investigate complaints of non-compliance with COVID-19 protocols.
- e) Environmental Health – Mr. Cavi is helping with septic inspections. Ms. Allison is finishing up testing/trapping mosquitos for the Vector grant.
- 6) Old Business
- a) COVID-19 Update:
- EOC is meeting weekly again.
 - Our nursing staff is doing a great job regarding Contact Tracing.
 - If we have a business that is non-compliant regarding COVID-19 protocols, we have the authority to revoke their food license.
 - Mr. Cavi provided a small presentation of COVID-19 statistics released by John Hopkins.
- b) Maxine Lolling Recognition – Mrs. Lolling would prefer for us to not make a big deal over her years of service on the board. We still feel she needs some sort of recognition, so it was decided to send her a card signed by all the board members, as well as a plant.

7) New Business

a) Terms of Members (Rohrer, Walker):

- A motion was made to extend the terms of Member Rohrer and Member Walker for another three years by Member Bock; seconded by Member Hepler. Motion Carried.

b) Board of Health Meeting Dates (2021):

- Member Walker made a motion to approve the 2021 Board of Health Meeting Dates as listed in the packet; seconded by Member Rohrer. Motion Carried.

c) Holiday Schedule (2021):

- Member Rohrer made a motion to approve the 2021 Holiday Schedule as listed in the packet; seconded by Member Walker. Motion Carried.

d) Potential Executive Session – None


e) Staffing Update – None.

f) Press – In packet. We are also doing daily press releases regarding COVID-19 updates that are not in the packet but can be found on our Facebook page as well as our website.

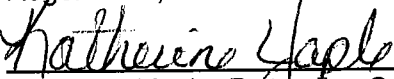
g) Other – None.

8) Announcements – None.

9) Adjournment – A motion to adjourn the meeting was made by Member Coble; seconded by Member Walker. Motion carried and the meeting adjourned at 7:53 p.m. The next meeting is Monday, November 9, 2020 at 7:00 p.m.



Roger Bock, President



Katherine Yaple, Recording Secretary