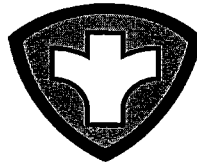


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Logan County Department of Public Health

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LOGAN COUNTY BOARD OF HEALTH  
March 8, 2021

PRESENT: Board of Health: Bill Sahs, Dr. Richard Bivin, 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 Yaple, Director of Finance

Guests: None

- 1) The meeting was called to order by Member Bock at 7:00 p.m.
- 2) Introduction of Guests – None
- 3) Approval of Meeting Agenda – Member Sahs made a motion to approve the Meeting Agenda; seconded by Member Walker. 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:
    - The IPlan has been approved.
    - Mr. Cavi met with Senator Turner. One of the things they discussed was reaching our population of 75 and older regarding Covid vaccinations.
    - The Mental Health Advisory Committee will be meeting March 23<sup>rd</sup>.
    - Mr. Cavi passed out the Statement of Economic Interests to the board members.
  - The Health Educator Report included:
    - Mrs. Davis continues to work with Angie Stolzenberg regarding the Community Health Needs Assessment.
  - b) Finance – Mrs. Yaple reviewed the financials for January and February included in the board packet. We ended February with an overall profit of \$3,771, but that will change once the audit has been completed. At the end of February, we had over \$100,000 outstanding in grant receivables.

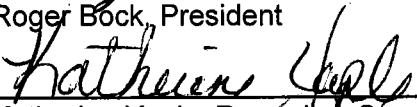
We have applied for, and received approval for, a Covid Vaccine Grant for \$150,000. Once the grant is fully executed, we will receive a lump sum payment of \$150,000. Also, regarding vaccinations, while the Covid vaccine is free, we can bill for the administration of the vaccine and so far, we have received around \$9,000 in reimbursements.

- c) Nursing – Mrs. Davis reviewed the Nursing report included in the packet. Highlights included:
    - We are doing STD testing again.
    - We have 11 ongoing lead cases but has been difficult getting blood draws for them.
    - Our Covid numbers are down to about 1 positive a day. Testing has slowed down, so we are now only testing one day a week.
    - Currently, we have given about 3,000 Covid vaccinations.
    - WIC and Healthworks continue to be above caseload and we have hired another Healthworks Clerk to work 4 days a week.
  
  - d) Emergency Response – Ms. Allison is working diligently at scheduling vaccine clinics and is currently ordering vaccines for both us and the hospital.
  
  - e) Environmental Health – Restaurants are working per the guidelines. Mr. Cavi continues to work on properties in Chestnut that need cleaned up. Our contact tracer is going to be hired as the Vector intern over the summer. Septics and wells are picking up.
- 6) Old Business
- a) COVID-19 Update:
    - We are in Phase 4.
    - ALMH was allotted 900 Pfizer vaccines.
    - LCDPH was allotted 500 Moderna vaccines.
    - We took vaccines to IDOC.
    - There have not been problems with restaurants following the Covid guidelines.
- 7) New Business
- a) Collective Bargaining Agreement:
    - Most of the changes were just to change some of the language. As for raises, they are proposing a \$1.00 an hour raise for everyone the first year and a 2% raise for everyone the second year. They also want the agreement to be for 2 years instead of 3 so it is inline with the other union contracts. A motion to accept the Collective Bargaining Agreement was made by Member Rohrer; seconded by Member Bivin. Motion carried.
  
  - b) Remote Working Policy:
    - Since we have had, and continue to have, employees working from home during the pandemic, we need to have a Remote Working Policy in place which was included in the packet. A motion to accept the Remote Working Policy was made by Member Hepler; seconded by Member Bivin. Motion carried.
  
  - c) 2020 Annual Report:
    - The 2020 Annual Report is in the packet. It has also been sent to the County; is on our website; and placed in the lobby.
  
  - d) Strategic Plan Updated Goals – This is in the packet with adjusted dates due to Covid. This has been moved back between 6 months and a year.
  
  - e) Community Health Assessment Update – ALMH oversees this, and it is for 2021 – 2024. We will use this for our 2025 IPlan. The 10 areas they are focusing on coincides with

our strategic plan.

- f) Potential Executive Session – None.
  - g) Staffing Update – Fay Allison has been promoted to Environmental Health Supervisor. We have hired Stacy Harrison as the Healthworks Clerk.
  - h) Press – In the packet. Also noted was that there was an article on our clinic at the Park District and the Health Department was chosen as Citizen of the Month.
  - i) Other – None
- 8) Announcements – None.
- 9) Adjournment – A motion to adjourn the meeting was made by Member Sahs; seconded by Member Bivin. Motion carried and the meeting adjourned at 7:45 p.m. The next meeting is Monday, March 10, 2021 at 7:00 p.m.

  
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Roger Bock, President

  
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Katherine Yaple, Recording Secretary