

# Board of Health Meeting

## AGENDA

July 01, 2024

The Effingham County Board of Health meets in regular session on the first Monday of odd numbered months unless it is a recognized holiday. All state and national holidays are observed.

This meeting will be held in person at the Effingham County Health Department South building located at 104 East Blohm at 6:15 p.m. and may be available virtually via Zoom if requested. Board members can fully participate virtually if a quorum of Board of Health Members is physically present to hold the meeting.

### 1. Welcome, Introductions and Roll Call

|                   |                     |                         |                    |
|-------------------|---------------------|-------------------------|--------------------|
| Amy Guy, L.C.P.C. | Greg Campos, D.M.D. | Michael Williamson, PhD | Twila Orr, JD      |
| Doug McCain       | Jennifer Dust, MD   | Robert Einhorn, MD      | Vickie Bushur, APN |
| Grant Bushue      | Karen Hille, RN     | Tina Rozene, MD         |                    |

### 2. 🕒 Recognition of those who wish to speak on agenda and non-agenda items

This is an opportunity for guests / visitors to speak. To ensure all agenda items have sufficient time to be discussed, the time allotted for any audience member to speak may be limited and the time allotted for all audience members to speak may also be limited.

### 3. 🕒 Hour House & ROSC Council Presentation / Q & A

Samantha Hicks & Felicia Dupoister with Effingham County ROSC and Hour House will present and answer questions.

### 4. 🕒 IDHS / Medicaid Presentation / Q & A

Derek Having, IDHS Case Manager, will provide a bit of information about the possibility of IDHS having a satellite office at ECHD and what that might entail, as well as answer any questions.

### 5. 🕒 ECC & FRC & More Presentation / Q & A

Samantha Weidner & Beth Wise oversee the Effingham County Connections and Family Resource Center programs for the health department. They will provide an orientation about those programs and possibly others as well as answer any questions.

Beth is also on the INCARRA (Illinois Network of Child Care Resource & Referral Agencies) Board. Birth to Five Illinois (a department of INCARRA) has been awarded funding through the Illinois State Board of Education (ISBE) to remain the Early Childhood Regional Community System for the state of Illinois.

Samantha also does our IPLAN, wrote the initial ARISE grant, and is very involved in many of our other programs.

Both have been involved in efforts to improve Effingham County's childcare situation and ROSC.

6. **† CDC PHAP**

Presentation / Q & A

Katie DeJulius will also attend. Katie is a Public Health Associate working for the Centers for Disease Control (CDC). Since October, 2022, she has been hosted at the Clay County Health Department and worked primarily in Environmental Health. After her two-year assignment with the Public Health Associate Program ends, she will continue working for the CDC in a different capacity.

Katie is the one who has been retrieving the Opioid Surveillance information that is being shared with the Boards of Health for both Clay and Effingham Counties.

Katie may talk briefly about the CDC PHA Program, the Opioid Surveillance information, and answer questions.

7. **☑ Consent Agenda 1 (Minutes, Claims)**

Discussion / Possible Approval

*I am asking for Board approval of the following items.*

- A. June 03, 2024 Board of Health Meeting Minutes
- B. Paid Claims: Jun 15, Jun 30, 2024

\_\_\_\_\_ moved to approve the consent agenda 1 items. \_\_\_\_\_ seconded the motion.

*Roll call vote:* Motion carried: \_\_\_\_\_. Motion failed: \_\_\_\_\_.

|                   |                     |                         |                    |
|-------------------|---------------------|-------------------------|--------------------|
| Amy Guy, L.C.P.C. | Greg Campos, D.M.D. | Michael Williamson, PhD | Twila Orr, JD      |
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| Grant Bushue      | Karen Hille, RN     | Tina Rozene, MD         |                    |

8. **☑ Consent Agenda 2 (Financial Statements, Reports)**

Discussion / Possible Acceptance

*I am asking for Board acceptance of the following items.*

- A. CFY24 Financial Updates)
- B. Coordinator / Administrator Reports

\_\_\_\_\_ moved to accept the consent agenda 2 items. \_\_\_\_\_ seconded the motion.

*Voice vote:* Motion carried: \_\_\_\_\_. Motion failed: \_\_\_\_\_.

9. **☑ Public Aid Office (Hosting)**

Discussion / Possible Approval

*I am asking for Board of Health authorization to draft and execute a space utilization agreement with the intention of the health department providing office space to host an IDHS satellite office if all the details can be worked out. Depending upon the location, we may need to get City zoning approval and ensure it wouldn't create any issues with tax exempt status on the properties.*

\_\_\_\_\_ moved to authorize the Administrator to draft and execute an agreement with the intention of the health department providing office space to host public aid office if all the details can be worked out. \_\_\_\_\_ seconded the motion.

*Roll call vote:* Motion carried: \_\_\_\_\_. Motion failed: \_\_\_\_\_.

|                   |                     |                         |                    |
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| Amy Guy, L.C.P.C. | Greg Campos, D.M.D. | Michael Williamson, PhD | Twila Orr, JD      |
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| Grant Bushue      | Karen Hille, RN     | Tina Rozene, MD         |                    |

10. Next Scheduled Board of Health Meeting: Tuesday September 03, 2024.

If you have a specific health department area or program / service you're interested in hearing more about or if there is a guest speaker / organization which you'd like to hear from, please let me know.

We will likely try to have a Board of Health Building & Grounds Committee meeting in July to review options for the tree in front of the 901 West Virginia site, possibility of installing a culvert / removing some trees on the Arora lots on West Virginia, and the possibility of doing curb cuts and installing an exit at the south western end of the parking lot at East Blohm.

The September meeting is when we normally vote to recommend the ECHD's Proposed Budget to the County Board for approval. The Effingham County Health Department has the same fiscal year as Effingham County. We normally start working with the County on the proposed budget in the summer, and then the Board of Health makes a recommendation which the County normally incorporates into their budget.

There is a good chance we'll be in a position to vote on revised Personnel Policies at the November meeting.

11.  Adjournment

\_\_\_\_\_ moved that the board adjourn. \_\_\_\_\_ seconded the motion.

*Voice vote.*