

RANDOLPH COUNTY HEALTH DEPARTMENT
MINUTES

Meetings: Board of Health Date: 11-18-2009 Time: 7:30 p.m.

Place: Randolph County Health Department

Attendance: Ken Slavens, President; Dr. Patrick Miller, Secretary/Treasurer; Sue Odle;
Dr. Shawn Beckemeyer; Wayne Laramore

Not Present: Mike Kennedy; Dr. Allan Liefer

Others Present: Thomas Smith; Jessica Schuwerk; Yvonne Vieregge; Alice Wydeck;
Kimberly Reeder; Krista Mulholland; Mary Jane Waltemate

DISCUSSION

TOPIC

<p>Ken Slavens called the meeting to order at 7:29 p.m.</p> <p>Introductions were made of the Board of Health members present and Board of Health candidate Mary Jane Waltemate.</p> <p>Ken Slavens asked the Board to review the September 23, 2009 Board of Health meeting minutes. Sue Odle made a motion to approve the minutes of the September 23, 2009 meeting. Seconded by Wayne Laramore. Motion passed.</p> <p>Thomas Smith and Kim Reeder updated the Board on the H1N1 and seasonal flu activities. The Health Department has been out of seasonal flu since September. The last doses were given to high risk individuals such as pregnant women. Clients are being referred to other clinics for seasonal flu. As of November 17, the Health Department has administered 2,620 doses of H1N1 vaccine. Vaccine has been pushed to emergency services personnel. School clinics will be complete next week. Children age nine and under need a second dose of H1N1. The Department plans to visit schools a second time to cover those children.</p> <p>Thomas Smith reported that he has not spoke with union</p>	<p>Call to order</p> <p>Introductions</p> <p>Approval of 09/23/09 minutes</p> <p>Old Business H1N1 and Seasonal Flu Update</p> <p>Union Negotiation</p>
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DISCUSSION

TOPIC

<p>representative George Machino since the last negotiation meeting. Work will be done to get a contract before the next meeting.</p>	<p>Update</p>
<p>Thomas Smith informed the Board that the Tobacco grant for \$20,000 was approved at the end of October. The CDC grant agreements for H1N1 have been received and submitted. The Health Department has received a grant agreement for America Recovery and Reinvestment Act money of \$17,000. The Health Department purchased a new refrigerator with a grant from the State of Illinois.</p>	<p>New Business Administrator's Program Report</p>
<p>Thomas Smith presented the financial report as of September 30, 2009. A five month budget was not prepared, so the budget column is zero on the statements. Administrative costs are spread across all programs. These costs are shown at the bottom of each program's financial statement. Grant funds are covering more costs than in July 2009.</p>	<p>Administrator's Financial Report</p>
<p>The proposed 2010 Board of Health meeting schedule was discussed. The meetings will be held at the Randolph County Health Department in Chester. Wayne Laramore made a motion to adopt the proposed 2010 meeting schedule and change as needed. Seconded by Dr. Patrick Miller. Motion passed.</p>	<p>2010 Meeting Schedule</p>
<p>The Health Department is now on Randolph County's website "randolphco.org." A synopsis of each program, program fees, H1N1 clinic schedules, and some forms are currently available on the website.</p>	<p>Other Business Website</p>
<p>The plaque dedicating the Health Department building to Dr. Marion Ivanuck is now mounted in the lobby.</p>	<p>Dr. Ivanuck plaque</p>
<p>Ken Slavens asked for an update on the trash pickup with CWI. Thomas Smith reported he is speaking with CWI about smaller containers to be picked up at a reduced fee in the current contract period.</p>	<p>Trash Pickup</p>

DISCUSSION

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<p>Employees inquired about an IMRF informational presentation since the Health Department employees are new participants. Thomas Smith has been asked to get four available dates in order to schedule a time when IMRF can come to the Health Department.</p>	<p>IMRF informational presentation</p>
<p>Dr. Patrick Miller made a motion that the Board of Health meeting be adjourned. Seconded by Wayne Laramore. Motion passed. The board adjourned at 7:58 p.m.</p>	<p>Adjourn</p>
<hr/> <p>Ken Slavens, President</p>	