

COOK COUNTY BOARD OF HEALTH
MINUTES
April 19, 2016
12:00PM

The Cook County Board of Health met at the Cook County Health Department on Tuesday, April 19, 2016.

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
Butch Fausett, Chairman Dr. Tom Fausett, Vice-Chairman Shelva Keeley, Secretary William Greene Jeff Shealey Debra Robinson Mayor Buddy Duke		Dr. William Grow Tad Williams Sherrie White Teresa Giles Nathan Barnes Patrina Bowles Rebecca Allgood Beth Magsanay

Call to Order

- Butch Fausett called the meeting to order at 12:20pm.

Public Comments

- Dr. Grow congratulated the Board for attending board meetings and for being an exemplary board for the District.
- Dr. Grow informed the Board of staffing changes at the Cook County Health Department and at the District Office. Michelle Stone accepted the county nurse manager position at the Irwin County Health Department. Rebecca Allgood was introduced as interim nurse manager for Cook. Teresa Giles was introduced as district administrator.

Approval of January 12, 2016 Minutes

- Jeff Shealey made a motion to approve the January 12, 2016 minutes. The motion was seconded by Debra Robinson. All approved and the motion passed.

Business

Financial Information – Sherrie White (Attachments)

- The Revenue and Expense Summary for July 1, 2015 – March 31, 2016 was reviewed. The fiscal year is 75% complete. The original budget of \$465,619 was revised to \$451,043. The majority of the decrease was due to staffing changes. Revenue and expenses are on track.
- Fee income has improved each year for the last five years. One reason for the increase is due to billing of some private insurance companies. Client fees have decreased; however, those numbers have decreased in every health department. School flu income decreased and Breast and Cervical Cancer Program (BCCP) fees have increased. There is also another budget for BCCP. State and federal funds are transferred to health departments for breast exams to be completed at health departments. Indigent funds are also transferred to the health department's budget when needed for indigent clients. Environmental Health and Medicaid PCM fees are down. There has been an increase in health checks, DSPS and Medicare fees.

- Family Planning income has increased. Since FY2014 there has been an increase of \$11,015.03 in fees generated from Family Planning services. Clients have to now pay for most of the Family Planning services received at the health department. While fees for these services have increased, the number of patients seen has decreased. Family Planning fees assist in paying half of the nurse's salary.
- Mrs. White informed the Board that the Cook County Health Department has a healthy fund balance.
- The FY2017 budget will be presented at June meeting.

Public Health Updates – William R. Grow, MD, FACP (Attachment)

- Dr. Grow reviewed the FY2015 School Flu summary. There was a decrease in the number of vaccines provided this fiscal year. There were 1,027 students/faculty vaccinated in FY2015 and 757 in FY2016. Dr. Grow noted there are a lot of competitors in the community that give the flu vaccine. Going into schools helps the health department increase numbers and helps to keep students healthy. Dr. Grow indicated the state would like to achieve a 30%-35% penetration rate for school flu vaccinations.

Nurse Manager's Report – Rebecca Allgood (Attachment)

- Ms. Allgood announced community outreach that was conducted since the last meeting. Michelle Stone went to Miracle Temple Baptist Church on February 27, 2016 to speak with teens about health department services. Health department staff, along with Traci Gosier, Health Promotion Coordinator, went to BASF to assist with their health fair. There were 150-200 employees in attendance. Information regarding health department services was provided.
- Health department nurses screened 6th and 8th graders for scoliosis.
- There has been an increase in patients requesting IUDs or implants. Debra Adams comes to the health department every three weeks to provide these services.

Environmental Update – Nathan Barnes – (Attachments)

- Restaurants in Cook County are doing well.
- Circlestone has paid some of their bill. Hopefully they will be caught up before the July invoices are sent.
- Land use, site evaluations and well permits have been down the last two months. This may be due to the rain.
- Mr. Barnes said he believes more restaurants will want to open with the new Wal-Mart opening in Adel. There will soon be a carry-out Pizza Hut opening beside Piggly Wiggly.

Announcements

- Dr. Tom Fausett spoke briefly about scoliosis screening not being mandatory.
- Chairman Fausett announced that Cook County does not have a mosquito problem. Dr. Grow further stated that the District is not responsible for mosquito control. Mayor Duke said some cities give out mosquito control tablets whereas Adel sprays and asked if public health would support the city in regards to giving out tablets instead of spraying. Dr. Grow said he will bring this request up and see if there is anything that can be done to assist with Mayor Duke's request.

Adjournment

- There being no further business, Dr. Tom Fausett made a motion to adjourn. The motion was seconded by Shelva Keeley. All approved and the meeting was adjourned at 12:55PM.

Respectfully Submitted,

Shelva Keeley, Board Secretary
Beth Magsanay, Typist