

MINUTES
REGULAR MEETING – ROCK ISLAND COUNTY
BOARD OF HEALTH

TIME: 5:30 p.m., Thursday, July 7, 2016
PLACE: Conference Room, Rock Island County Health Department
2112 25th Avenue, Rock Island, Illinois 61201

MEMBERS

PRESENT: Mr. Ed Langdon, County Board Representative
Dr. Patricia Barron
Ms. Sommer Livengood, ARNP
Mr. Greg Pagliuzza
Mr. Doug Vroman
Dr. Prem Viridi

MEMBERS ABSENT: Mr. Leon Gibson, Secretary
Mr. John Neary, President
Ms. Kate Varlas Teel, Vice President
Mr. Jim Flannery
Dr. Mark Bollaert

STAFF PRESENT: Ms. Nita Ludwig, Public Health Administrator
Mr. Gary Bryant, Chief Financial and Information Officer
Ms. Traci Owens, Chief Operating Officer
Ms. Linda Livengood, Chief Nurse Officer

Board member Greg Pagliuzza called the meeting to order at 5:30 p.m.

MOTION The minutes of the June 2016 meeting were approved with a motion by Dr. Barron, second by Ms. Livengood. Motion carried.

MOTION The transfers of appropriations were approved with a motion by Mr. Vroman, second by Ms. Livengood. Motion carried.

The financial report for the period ending June 30, 2016, shows revenues of \$550,838 and expenditures of \$287,555 for a total gain of \$263,383.

The Health Department's balance sheet shows our cash balance of \$3,685.72 and investments of \$844,000. We have done well this month, especially due to the receipt of the first tax distribution. The first payroll in July is higher due to the vacation payout of laid off employees. The projection is that our cash balance will be \$602,572 at the end of July.

The department's grants accounts receivable has a balance for the end of FY 2016 of \$414,469.

There was discussion about the Stopgap Budget recently passed by the State of Illinois. Ms. Ludwig shared that it appears there is funding in that for school based health and funding for IBCCP. Family Case Management funds are not in the Stopgap Budget, because funding had been included in court orders. Ms. Ludwig shared that there are questions about whether the court order would still be in effect for FY17 and exactly how much funding would be received. For FY16, RICHD only received 77% of funding for Family Case Management. Questions have been raised by many counties and the Administrator groups as to whether we will receive the other 23% of FY16 funds and also if FY17 funding will be at 100%. We are awaiting a definitive answer at this time.

Ms. Ludwig also shared that the remainder of FY16 receivables, \$414,469 is included in the Pay Now Illinois lawsuit and that continues to move through the court system. There is another court date set for July 13, 2016.

MOTION The financial report was approved with a motion by Dr. Barron, second by Mr. Langdon. Motion carried.

MOTION Ms. Ludwig shared other items of old business. Meningitis shots given during June-August 2015 totaled roughly \$2,000-\$3,000 in revenue. Since we had a resignation of a program specialist, the result led to our retention of one program assistant who will now remain in her position in WIC and will not be on lay off.

MOTION Mr. Langdon made a motion to approve the service delivery report, second by Dr. Barron. Motion carried.

Ms. Ludwig highlighted sessions from the Emergency Preparedness Summit attended by Kate Meyer and Nita. There was an exceptional speaker from the Orlando nightclub shooting who spoke about the response efforts. Ms. Ludwig also shared that the June 16th full scale was very successful. We learn many lessons during these exercises and continue to strive for improvement to our emergency plans. During this exercise we learned that we need to provide more training for our nurses who will be dispensing medications.

Ms. Livengood then went over the Family Planning and Breast and Cervical cancer programs. Over the last year, Family Planning saw 1033 clients with total visits of 1,983, inserted 44 IUDs, 61 Nexplanon (long

acting contraception), 686 Depo shots and had 820 *negative* pregnancy tests.

The Illinois Breast and Cervical Cancer Grant serves women aged 35-64 who are uninsured, underinsured or undocumented. IBCCP pays for screening and some diagnostic procedures. RICHD covers several counties including Mercer, Henry and Stark. Caseload for RI County is 201 clients. Four cases of breast cancer were detected through this program last year.

MOTION Mr. Vroman made a motion to approve the Administrator's report, second by Dr. Barron. Motion carried.

MOTION We are asking for permission to hire a full time RN for the Infectious Disease program to replace a nurse who resigned.

The human resource report was approved with a motion by Mr. Vroman, second by Ms. Livengood. Motion carried.

MOTION The claims were approved with a motion by Ms. Livengood, second by Mr. Langdon. Motion carried.

The meeting was adjourned at 5:59 p.m.

Respectfully submitted,

Leon Gibson, Secretary, by
Nita Ludwig, Administrator

LG/NL