

Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH
Minutes of Meeting
July 26, 2021

Those physically in attendance:

Members: T. Dawdy
W. Ahern
A. Oestreich
M. McCullough
M. Bleyer
E. Korte
J. Kirkham
T. Hall
D. Lippert

Others: S. Eifert, Administrator
S. Hediger, Administrative Assistant
M. Zeeb, Director of Finance
B. Strieker, Director of Compliance
B. Goodiel, HH/H Director

Those in attendance via zoom:

W. Pourchot

C. Bohannon, School Nurse

Members Absent:

R. Nehrt

T. Dawdy called the meeting to order at 6:32 p.m.

Hearing from the public

There were several community members in attendance, with many of them voicing their opinions on contact tracing, wearing masks, and quarantine.

Minutes of June 28, 2021

T. Dawdy asked for a motion to accept the minutes as submitted. T. Hall moved to accept the June 28, 2021 minutes as submitted. W. Ahern seconded the motion which passed unanimously

Administrator's Report/Financial Report

S. Eifert stated the month of June ended with a surplus of \$88,836.88. Our cash as of June 30 was \$1,070,842.33. This is an increase of \$337,129.70 from one year ago, and an increase of \$523,608.27 from two years ago. Home Health reimbursements have improved. We will be hosting our third annual back to school clinic on July 28 and July 29 in partnership with HSHS. Students will be able to get immunizations, dental exams, physicals and COVID vaccines. We will raffle prizes and offer ice cream and popsicles as well. The director of IDPH will be participating in a virtual open house for our region. Vaccines are now offered Monday-Thursday from 10-4. We have also taken vaccines to homes and businesses and will be setting up at the Heritage Days and the Bond County Fair. T. Dawdy asked for a motion to approve the financial report as submitted. A. Oestreich moved to accept the financial report as submitted. D. Lippert seconded the motion which passed unanimously.

S. Eifert stated the budget and status report has been included in the packet. T. Dawdy asked for a motion to receive and file the invoices for audit. W. Ahern moved to receive and file the invoices for audit. J. Kirkham seconded the motion which passed unanimously.

Old Business

COVID-19 Update

Our region as of 7/23/21 is at 9.1%. Bonds positivity rate is 8.5%.

New Business

IPLAN

B. Stricker presented the final version of the IPLAN to the board of health. T. Dawdy asked for a motion to approve the amended IPLAN. J. Kirkham moved to approve the amended IPLAN. W. Ahern seconded the motion which passed unanimously.

Policies

The finance committee recommended tabling this item until the next meeting.

Home Health Annual Report


B. Goodiel presented the Home Health Annual Report. B. Goodiel stated with the change in the payment plan, we need to be very timely to get the final billing submitted. The numbers are continuing to show improvement. B. Stricker has helped update a lot of policies and to get things in place. B. Goodiel stated he had his first Home Health survey that helped to teach him and move forward. B. Goodiel provided the annual report to the board of health for review. T. Dawdy asked for a motion to approve the Home Health Annual Report. T. Hall moved to approve the Home Health Annual Report. D. Lippert seconded the motion which passed unanimously.

Next Meeting

The next meeting of the board of health meeting is scheduled for August 23 at 6:30 p.m.

Adjourn

At 8:15 p.m. J. Kirkham made a motion to adjourn the meeting. A. Oestreich seconded the motion which passed unanimously.


T. Hall, DO
Secretary