MONTGOMERY COUNTY BOARD OF HEALTH Minutes April 18, 2023

A regular quarterly meeting of the Montgomery County Board of Health was held on April 18, 2023, at 7:00 p.m. Present at the meeting were: Patricia Whitworth, M.D., Brenda Johnson, Jerry Wesley, Rick Robbins, Theresa Rapp, Lauren Fuller, Phillip Johnson, M.D., Brian Cady, M.D., Pam Myers, Robert Hamm, D.D.S., and Ross Billiter, M.D., Becky Schweizer, Jessica Moxey, Kimber Deming, Lori Beeler, Hugh Satterlee, and Jodi Perkins.

Dr. Whitworth called the meeting to order at 7:00 p.m.

Dr. Whitworth asked for a motion to approve the minutes of the January 17, 2023, February 1, 2023, and February 5, 2023 meetings. Rick Robbins made a motion to approve the minutes of the January 17, 2023, February 1, 2023, and February 5, 2023 meetings. It was seconded by Dr. Johnson. All present voted "aye" and the motion passed.

The meeting was then opened up for public comment. Hearing no comments, the meeting moved on.

The supervisors gave their reports.

Kimber Deming gave the Behavioral Health report. A copy of the report is attached. Kimber also discussed the upcoming Mental Health Awareness Day event that the Health Department is hosting.

Hugh Satterlee gave the Environmental Health report in Cyndy Howard's absence. A copy of the report is attached.

Becky Schweizer gave the Public Health report. A copy of the report is attached.

Lori Beeler gave the Maternal Child Health report. A copy of the report is attached.

Jessica Moxey presented the Elder Services report. A copy of the report is attached.

Jodi Perkins gave the Fiscal Report. Her report included a review of the check lists from October, November, and December and also the Balance Sheet.

Hugh Satterlee gave the Administrator's report. Hugh reported on the status of the CLEAR-Win grant through IDPH that assists with home repairs, such as window replacements, to lower the lead exposure in the homes of individuals with elevated lead levels. The grant is for \$130,000 and is for two years. It has yet to be signed by the State of Illinois. There are currently seven homes that estimates are being obtained for in anticipation of when it is signed.

Hugh stated that St. Francis Way had contacted him to ask if the Health Department would be able to be the host for the Narcan box in Hillsboro. Hugh said that it wouldn't be possible because the property now has surveillance cameras and that is not something that is allowed at a Narcan box site. He said that he will look for a central location in town.

Hugh discussed the County Board's Mental Health Ad Hoc Committee.

Hugh went over the architectural plans for the new Lichfield office, 1357 E. Union Avenue. Following review and discussion by the Board, a motion to approve the architectural plans was made by Brenda Johnson. It was seconded by Dr. Johnson. All present voted "aye" and the motion passed.

Hugh presented the Health Department's Annual Report. The report is a statistical summary of Health Department activities based on the County fiscal year and is required by IDPH. A motion to approve the Health Department's FY22 Annual Report was made by Rick Robbins. It was seconded by Jerry Wesley. All present voted "aye" and the motion passed.

New Business/Open Discussion: Nothing was discussed.

Personnel Discussion/Legal Status: Nothing was discussed.

Executive Session: No Executive Session was needed.

A motion to adjourn the meeting was made by Dr. Cady. It was seconded by Brenda Johnson. All present voted "aye" and the motion passed.