

MONTGOMERY COUNTY BOARD OF HEALTH

Minutes

November 2, 2022

A regular quarterly meeting of the Montgomery County Board of Health was held on November 2, 2022, at 7:00 p.m. Present at the meeting were: Walter Williams, M.D., Jerry Wesley, Taryn Markezich, Lauren Fuller, Robert Hamm, D.D.S., Phillip Johnson, M.D., Sandra Johnson, Jessica Moxey, Kimber Deming, Cyndy Howard, Lori Beeler, Jodi Perkins, and Hugh Satterlee.

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

Dr. Williams asked for a motion to approve the minutes of the August 2, 2022 meeting. Dr. Hamm made a motion to approve the minutes of the August 2, 2022 meeting. It was seconded Sandra 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.

Cyndy Howard gave the Environmental Health report. A copy of the report is attached.

Hugh Satterlee gave the Public Health report in Becky Schweizer's absence. 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. Jessica added that a termination notice for the Adult Protective Services program had been received from the Illinois Department on Aging. As of 12/1/22, Montgomery County Health Department will no longer be the APS provider for Montgomery County.

A motion to approve the supervisors' reports was made by Jerry Wesley. It was seconded by Lauren Fuller. All present voted "aye" and the motion passed.

Jodi Perkins gave the Fiscal Report. Her report included a review of the check lists from July, August, and September and also the Balance Sheet.

A motion to approve the Fiscal Report was made by Dr. Johnson. It was seconded by Dr. Hamm. All present voted "aye" and the motion passed.

Hugh Satterlee gave the Administrator's report. Hugh reported that Cyndy Howard is assisting Christian County with their environmental health program due to their current lack of an L.E.H.P. on staff. The MCHD Maternal Child Health Department has also been providing WIC program assistance to them due to staffing issues.

Hugh stated that the Health Department has been through several reviews recently including the CARF accreditation, a DHS Bureau of Accreditation, Licensure, and Certification review, and a DHS Fiscal-

Administrative review. All reviews went well and the agency passed each one, receiving only minor recommendations / corrective actions.

Hugh reported that an application had been submitted for an additional IDPH Lead grant. The grant would allow the Health Department to assist residents with the replacement of windows, etc., in homes with elevated lead levels. A decision on whether the application will receive funding is expected within the next couple of months.

Hugh discussed a couple of different investment avenues, one being CDs and, the other, an investment opportunity through the State of Illinois for governmental agencies, called The Illinois Funds. He shared the information he had about The Illinois Funds. He is in the process of obtaining additional information about it.

A motion to approve the Administrator's Report was made by Lauren Fuller. It was seconded by Taryn Markezich. All present voted "aye" and the motion passed.

Jodi Perkins presented the Health Department's updated Cost Allocation Plan. A motion to approve the Cost Allocation Plan was made by Jerry Wesley. It was seconded by Taryn Markezich. All present voted "aye" and the motion passed.

Hugh Satterlee presented a Mental Health programming update. He gave information on how the meeting with the providers and first responders went. He shared his plans for future meetings. There was discussion regarding the prioritization of certain issues in the Health Department's current programming and the inclusion of some new projects.

Hugh Satterlee gave the Projects Update. He stated that the parking lot lighting project had been completed. Projects that the County Board has agreed to fund 60% of with ARPA funding include panic buttons in all offices, a generator for the Mental Health/Elder Services side of the building, and the installation of handicapped doors at the front entrance of Mental Health/Elder Services.

New Business/Open Discussion: Dr. Williams informed the Board that he will be resigning from the Board of Health effective 1/1/23.

Personnel Discussion/Legal Status: Nothing was discussed.

Executive Session: No Executive Session was needed.

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