

Marion County Board of Health Meeting Minutes

September 28, 2021
7:00 P.M.

Board Members Present: Kendra Taylor, Kyle Clark, Michael Morton, Tom Turner, Elizabeth Franczyk, and Keith Kessler.
Others Present: Melissa Mallow, Administrator; Caitlyn Crain, Director of Clinical Services; Terri Adams, Director of Family Services; Kasey Angeloni, Supervising Sanitarian; and Cathy Hays, Administrative Secretary. Brittney Miscencik, Centralia Morning Sentinel.

I. CALL TO ORDER

The Marion County Board of Health met on September 28, 2021 at the Marion County Health Department, Centralia office. Tom Turner called the meeting to order at 7:00 p.m.

II. QUORUM

A quorum of six board members were present.

III. MINUTES

Kendra Taylor made a motion to accept the June Quarterly Board of Health meeting minutes as presented; Keith Kessler seconded the motion. All were in favor; none opposed. The minutes were approved.

IV. SPECIAL ORDERS

a. Board Appointment

A letter was sent to the Marion County Board, the Marion County Board will vote on reappointment at their October Board Meeting. Dr. Creighton Engel term to end 11/30/2021 and Kyle Clark term to end 11/30/21.

b. Selection of Board Members:

Mike Morton made a motion for selection of Board Members to stay the same. Tom Turner will remain Board of Health President and Dr. Kyle Clark to remain Board of Health Secretary. Tom Turner, Dr. Kyle Clark and Keith Kessler will remain on the finance committee. Kendra Taylor seconded the motion. All were in favor; none opposed. Board member selections were approved.

V. FINANCIAL REPORT

Tom Turner called for a review of the financial report. Melissa Mallow reported the cash flow balance at the end of the 3rd Quarter is \$1,091,975.11.

The revenue for the end of the 3rd Quarter is \$1,196,190.77 or 62% of the budget.

Expenditures for the end of the 3rd Quarter are \$1,080,118.03 or 56% of the budget.

Revenue over Expenditures is a positive \$116,072.74.

Accounts Receivable are: \$54,019.54

Private Insurance \$3,320.00

Public Aid \$1,305.00

Managed Care \$6,011.40

Keith Kessler made a motion to accept the financial report; Kyle Clark seconded the motion. All were in favor; none opposed. The financial report was approved.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

a. Activities:

1. Environmental Health: Kasey Angeloni, Supervising Sanitarian

Dan Tahtinen inspected all Long Term Care Facilities before the latest COVID-19 spike. Dan is currently working on school fall inspections.

2. Nursing: Caitlyn Crain, Director of Clinical Services

STD Testing Information:

STD testing at the health department is still currently suspended due to COVID-19.

This quarter:

53 STD/Syphilis/HIV cases were investigated.

Lead Poisoning Prevention Services:

7 current lead poisoning open cases.

Lab Tests:

206 clients had private pay labs drawn and 8 through our Quest Lab Card service.

Communicable Diseases:

42 communicable disease reports were investigated this quarter.

FIT tests:

This quarter 0 FIT tests were completed.

Immunizations:

A total of 65 adult vaccines were administered. A total of 551 pediatric vaccines were administered.

COVID-19:

This quarter a total of 1,388 cases of COVID-19 cases were reported and investigated. This quarter 363 COVID-19 vaccines were administered.

In June, public health nursing provided homebound COVID-19 vaccinations. Nurses also went to the Marion County Jail to provide the J&J vaccine.

The health department's lab system has gone electronic. Utilizing an electronic ordering system for our private lab draws and the transition has gone very well. There is no additional cost associated and the errors from both parties have plummeted.

b. Terri Adams; Director of Family Services

WIC Caseload is slowing down each month this quarter. June 90%, July 89% and August 87%. Clients are stating they receive too much food between their WIC and also SNAP services. Offices are continuing to use the physical presence waiver until mid November. Clients have the option for appointments over the phone or coming into the office. Farmer's Market coupons to WIC clients are being handed out through October.

WIC review will be in November. This is done every 2 years.

The health department hired a Maternal Child Health Nurse at the end of June. Tara Donoho has replaced Holly who moved out of state.

Kristie Brown is now trained and certified for our hearing and vision machines. Kristie has begun hearing screenings with our Healthworks but the health department is in need of a new vision machine, which is currently being researched.

3. Administration: Melissa Mallow

FY'22 Grants

All grants for the FY'22 have been submitted and approved. A new grant this year is the Flu Vaccination Grant. Award amount is \$25,000. Not allowed to use it to purchase flu vaccine, but can use the funds for salaries, supplies and mileage for the off-site clinics.

COVID-19

The Delta variant is in Marion County. This past quarter, the number of positive cases rose dramatically, especially in the schools. Since school started, 336 students have tested positive for COVID-19. For schools that have asked, the health department has given BINAX test kits for screening their staff and students.

As of today, 14,036 Marion County residents are fully vaccinated, which is 37.31% of the county's population.

Juneteenth Event

On June 19th the City of Centralia hosted a Juneteenth event at the Laura Leake Park. The health department had a booth at this event, handed out various information about our programs, hand sanitizer and face masks.

b. FY 2022 Budget

Ms. Mallow stated a balanced budget of \$1,338,823.92, that includes a 3% raise for staff. Keith Kessler made a motion to accept the FY 2022 Budget; Mike Morton seconded the motion. All were in favor; none opposed. The FY 2022 Budget was approved.

c. Building Fund

Ms. Mallow stated the health department has a CD at the Iuka State Bank that will mature on October 13th, 2021 for \$114,986. The board discussed pulling this CD at maturity date and placing the monies into a Building Fund for the health department. All were in favor none opposed. The building fund transfer was approved.

VII. CLOSED SESSION

None needed.

VIII. ADJOURNMENT

Mike Morton made a motion for adjournment at 7:31 p.m.; Keith Kessler seconded the motion. The next meeting is scheduled for December 21, 2021, 7 pm, at the Salem office.



Cathy Hays, Administrative Secretary

September 29, 2021
Date