

**Hardin County  
Board of Health Meeting  
Hansen Family Hospital  
March 15, 2018, 6:00 p.m. – 7:45 p.m.**



Time	Agenda Item	Notes
6:15 pm	Call to Order ~ <i>Dr. Curtis O’Laughlin</i>	<input checked="" type="checkbox"/> J. Hoffman <input checked="" type="checkbox"/> J. Towne <input checked="" type="checkbox"/> J. Sheridan <input checked="" type="checkbox"/> M. Pisney <input type="checkbox"/> T. Broer <input checked="" type="checkbox"/> C. O’Laughlin <input checked="" type="checkbox"/> R. McClellan <input checked="" type="checkbox"/> Gloria from MICA
<b>Discussion Items</b>		
6:15 pm – 6:15 pm	Approval of the agenda	<p style="background-color: yellow;">Mary made a motion to approve the agenda, Jeff seconded, motion passed.</p>
6:15 pm – 6:16 pm	Approval of the Hardin County Board of Health minutes <b>February 8, 2018</b>	<p style="background-color: yellow;">Renee made a motion to approve the minutes, Jeff seconded, motion passed.</p>

<p>6:16 pm – 6:22 pm</p>	<p>Election of Board of Health Officers</p>	<ul style="list-style-type: none"> <li>- 2 positions on the Board are expired</li> <li>- The appointments will be on next week's BOS meeting agenda (March 21, 2018)</li> <li>- Diane Meier reapplied</li> <li>- Joyce agreed to go another term if no one else volunteered</li> </ul> <p>Mary made a motion to appoint Jeff Hoffman as Chair of the Board, Dr. O'Laughlin seconded, motion passed.</p> <ul style="list-style-type: none"> <li>- Julie suggested that we put Anna (Rocky) Reents on the Board since she is Public Health Coordinator and appoint her as Secretary</li> </ul> <p>Mary made a motion for Dr. O'Laughlin to be Vice-Chair, Dr. O'Laughlin seconded, motion passed.</p>
<p>6:22 pm – 6:56 pm</p>	<p>MICA Update ~ Gloria</p>	<p>Gloria from MICA gave an update on MICA.</p> <ul style="list-style-type: none"> <li>- A quarterly newsletter will be going out soon *Julie send to Board</li> <li>- Gloria brought many handouts that they have available, including ones regarding: Medicaid &amp; Hawk-I health programs, maternal health, child health, WIC, and First 5 programs</li> <li>- Commented that, as an office, they don't get to choose which programs they get to implement (state chooses)</li> <li>- There are new EBT cards which are much more convenient and omit the need for coupons. Work just like a regular debit card (for things that are covered)</li> <li>- Discussion on how MICA clinics are staffed in Hardin County</li> <li>- Julie invited MICA to attend Back to School Health Fair on the 1<sup>st</sup> Saturday in August</li> <li>- Julie asked about ASUS training for her employees</li> </ul>
<p>6:56 pm – 7:04 pm</p>	<p>2019 LPHS Grand Budget Approval ~ Julie Towne</p>	<ul style="list-style-type: none"> <li>- RFS for FY19 is due on April 5<sup>th</sup> for LPHS</li> <li>- \$52, 323 grant (\$2000 budget cut from last year)</li> <li>- Greenbelt was able to keep most of their funds because they consistently spend it all</li> <li>- Discussion of what funds are used for (Home Care Aid is most funded in HCo)</li> </ul>

		Dr. O’Laughlin made a motion to approve the LPHS application/grant, Renee seconded, motion passed.
7:04 pm – 7:07 pm	Discussion of 28E agreement with GBHC ~ <i>Julie Towne</i>	<ul style="list-style-type: none"> <li>- Change in ownership at Greenbelt</li> <li>- Meeting around 1<sup>st</sup> week in April</li> <li>- Next Board of Directors meeting April 16<sup>th</sup> at noon</li> </ul>
7:07 pm – 7:16 pm	Discussion of Grundy County Public Health changes ~ <i>Julie Towne</i>	<ul style="list-style-type: none"> <li>- Can Greenbelt approach Grundy County Board of Health and offer our services to help them out?</li> <li>- We are looking to find a nurse based out of GCo</li> <li>- Maybe both GCPH and HCPH can share responsibilities for GCo?</li> </ul> <p>Dr. O’Laughlin made a motion to send Grundy BOH a letter of support to offer services, Renee seconded, motion passed.</p>
7:16 pm – 7:30 pm	Sanitarian Update ~ <i>Jessica Sheridan</i>	<p>Jessica Sheridan gave the Sanitarian update.</p> <ul style="list-style-type: none"> <li>- Starting to do more well testing</li> <li>- Ground is thawing, so inspections are being done on septics and site assessments are being done</li> <li>- Had a couple public nuisances</li> <li>- Staying busy with EH duties and Zoning</li> <li>- Had installer meeting to let installers know what is expected this coming install season</li> </ul>
7:30 pm – 7:42 pm	Public Health Update ~ <i>Julie Towne</i>	<p>The public health update was given by Julie Towne.</p> <ul style="list-style-type: none"> <li>- The public health rankings website is up – <a href="http://www.countyhealthrankings.org">www.countyhealthrankings.org</a></li> <li>- Hardin is ranked #26</li> <li>- PH got a small grant for tiny food pantries to be in various locations</li> <li>- Question about transportation for veterans</li> <li>- American Legion provides some transportation for veterans</li> </ul>

7:42 pm	Call for Adjournment ~ <i>J. Hoffman</i>	Dr. O’Laughlin made a motion to adjourn the meeting, Renee seconded, motion passed.

