

CRAWFORD COUNTY BOARD OF HEALTH

MINUTES

OCTOBER 27, 2021

The Crawford County Board of Health met Wednesday, October 27, 2021 at 6:00 p.m. at the Robinson Community Center. The following directors were present:

Koert Bartman
Kayla Blank, PharmD
Shannon Goebel
David Hasty
David Rotman, M.D.
Guy Rumler
Robert Walsh, D.O.

EXCUSED: William Schaefer, DDS

OTHERS PRESENT: Madelyn Taylor, MSN, RN, CLC, Director
Jenna Thompson, RN, Nursing Supervisor
Kaitlyn Williams, Director of Environmental Health
Mikayla Gascich, Masters in Public Health Intern
Don Goupil, County Board Representative
Fred Scott, D.O.
Bobbi Branson, Executive Secretary to the Board of Health

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Shannon Goebel, Chairperson with Mr. Bartman, Mrs. Blank, Mrs. Goebel, Mr. Hasty, Mr. Rumler, and Dr. Walsh present at time of roll call.

ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

No additions, deletions, or corrections were noted to the agenda.

APPROVAL OF SEPTEMBER 15, 2021 MEETING MINUTES

A motion was made by Mr. Bartman and seconded by Mr. Rumler to approve the September 15, 2021 minutes as written. Upon roll call, motion carried unanimously.

APPROVAL OF SEPTEMBER, 2021 FINANCIAL REPORT

Mrs. Taylor reviewed the Financial and Expenditure Reports for the month of September, 2021.

A motion was made by Mr. Hasty and seconded by Mrs. Blank to approve the September, 2021 financial reports as presented. Upon roll call, motion carried unanimously.

APPROVAL OF POLICIES AND PROCEDURES MANUAL

A motion was made by Mr. Rumler and seconded by Mr. Bartman to approve the Policies and Procedures Manual as presented. Upon roll call, motion carried with Dr. Walsh abstaining.

APPOINTMENT OF NOMINATING COMMITTEE

Mrs. Goebel appointed Mr. Hasty, Dr. Schaefer, and Mr. Rumler to serve on the Nominating Committee with Mr. Rumler to Chair and present at the next meeting.

EXECUTIVE SESSION MINUTES

Executive Session minutes were made available for Board member review.

A motion was made by Mrs. Blank and seconded by Mr. Hasty to leave all Executive Session minutes closed. Upon roll call, motion carried unanimously.

NURSING REPORT

Mrs. Thompson reported the department continues to offer COVID-19 testing Monday through Thursday from 8:30 to 10:30 a.m. She noted COVID-19 cases have decreased.

Mrs. Thompson stated the Moderna third dose and booster, as well as Johnson and Johnson booster, have now been approved. She announced all three vaccines will be offered at tomorrow's clinic along with flu vaccinations. She stated COVID-19 vaccination clinics are held every Thursday from 3-4:30 p.m.

Mrs. Thompson stated she expects the Pfizer Pediatric dose for ages 5-11 years will be approved soon.

Dr. Rotman arrived at 6:27 p.m.

ENVIRONMENTAL HEALTH REPORT

Ms. Williams reviewed the Environmental Health Report. Mrs. Taylor congratulated Ms. Williams on passing the Registered Environmental Health Specialist/Registered Sanitarian exam.

ADVISEMENTS

APPOINTMENT/REAPPOINTMENT

Mrs. Taylor announced Dr. Walsh will retire from the Board at the end of his term on November 30, 2021. She expressed her appreciation for his dedication and support over the years, especially throughout the pandemic. She thanked Dr. Walsh for all he

has done for CCHD and the community. She noted Dr. Scott has agreed to fill this vacancy.

Mrs. Taylor announced Mrs. Goebel has agreed to serve another term.

Mrs. Taylor stated Dr. Scott and Mrs. Goebel's names were submitted to the County Board and their appointment/reappointments will be voted on during their November meeting.

Dr. Scott shared a brief introduction.

BEHAVIORAL HEALTH SERVICES

Mrs. Taylor stated behavioral health services have relocated to CUSD #2's Special Services facility on Highland Avenue, which has been wonderful for the clients. She announced a behavioral health clerk has been hired to work at this facility.

COVID VACCINATION CLINICS

Mrs. Taylor stated IEMA will be visiting tomorrow's COVID vaccination clinic and would like to help administer boosters and pediatric vaccine at upcoming clinics. She explained this is something the state would like the department to allow. Mrs. Taylor stated she would like to let them conduct a clinic and then evaluate. She stated if they have lines and it does not go well the department will continue to hold the clinics.

Mrs. Taylor stated the department received an additional \$155,000 to continue vaccination salaries.

COMMUNITY AWARENESS

Mrs. Taylor stated the department participated in the Crawford County Air Show with an informational booth and diaper changing station located inside the department's mobile trailer.

Mrs. Taylor announced the department will host an Infant Safety Shower in November with a car seat giveaway. She explained she has been working with Dr. Walsh's office, CMH OB, and WIC clients to send invitations. Booths will feature safe sleep, fire safety, mother mental health, programs for early intervention, smoking cessation, prenatal care, car seat safety, etc. Refreshments will be available and door prizes will be awarded.

EXECUTIVE SESSION (PERSONNEL)

Mrs. Goebel stated it would not be necessary to enter into Executive Session.

BOARD MEMBER COMMENTS

Mrs. Goebel thanked Dr. Walsh for all of his efforts with the Board of Health. She stated he is a huge asset to our community and the mothers and infants in our community. Mrs. Goebel thanked Dr. Scott for volunteering to serve on the Board of Health.

Mr. Rumler mentioned he visited the department recently and encouraged other members to visit to see how nice the remodeled area looks; he stated it is a very welcoming environment.

Mr. Bartman invited Dr. Scott to attend the next County Board meeting.

PUBLIC COMMENTS

There were no comments.

ADJOURNMENT

There being no further comments, or business to discuss, the meeting adjourned at 6:41 p.m.

_____, **Secretary** **Date:** _____