President Herath called the meeting to order at 5:30 p.m.

MOTION The minutes of the April 2nd Board of Health meeting were approved with a motion by Mr. Maranda, second by Ms. Nelson. Motion carried.

MOTION The financial report was approved with a motion by Mr. Maranda, second by Mr. Janecke. Motion carried.

MOTION Ms. Trute presented five resolutions for approval, they include:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>APPROPRIATION NO.</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,800.00</td>
<td>CTCH09-00-33461</td>
<td>State Grants – Social Service HD The Catch Grant is designed for child health through the schools. A pass through contract</td>
</tr>
<tr>
<td>$22,292.00</td>
<td>LHCG12-00-33161</td>
<td>Federal Grants-Social Service HD Lead Hazard Control Grant</td>
</tr>
</tbody>
</table>
$11,869.00  REFG09-00-33161  Federal Grants-Social Service HD
Refugee Health Amendment because of increased need.

$2,499.00  STDP09-00-33461  State Grants – Social Service HD
Sexually transmitted disease grant because of increased need

$1,977.00  ITOB09-00-33461  State Grants – Social Service HD
Tobacco Free Community / nicotine patches

The five resolutions were approved with a motion by Mr. Janecke, second by Mr. Maranda. Motion carried.

MOTION  The service delivery report was approved with a motion by Ms. Nelson, second by Dr. Maurus. Motion carried. The service delivery report included a case of rabies that was being treated. (The rabies was contracted through a bat.)

Ms. Trute reported that the AFSCME contract had been approved by all parties so now we are waiting for the necessary changes and signatures.

Ms. Keys presented an update on the increases for program fees in our TB and STD Programs. Mr. Maranda made a motion to raise the cost of the TB tests to $25 to all people (regardless of the county the client lives in) and for people requiring chest x-rays the department will only pay for people with no medical insurance or Medicaid, all others will need to bill their insurance. We will charge people $20 per visit for prophylactic TB medicine for positive TB tests and negative chest x-rays; however, no one will be turned away for the inability to pay. This motion was seconded by Dr. Maurus. Motion carried.

MOTION  After a discussion Dr. Metcalf made a motion to raise the cost of our STD Male Clinic visits from $25 in County, $45 out of County, to $45 cash only for all clients with the understanding they will pay what they can afford; and $80 for all court ordered testing, motion seconded by Dr. Maurus. Motion carried.

MOTION  Refugees come to the department’s Refugee Program after one year the individual can apply for a Green Card. We have never charged for this service. We would like to charge $15 per visit. Dr. Maurus made a motion to approve this fee, second by Mr. Maranda. Motion carried.

Mr. Guse offered a summary of the major ordinances changes regulated through the Division of Environmental Health. All amendments are related to fee changes. If approved, potential revenue increases of almost $17,000 could be anticipated. The last environmental health fee changes were made in August 2003.
Food Sanitation Ordinance
- Most food facility license fees would increase $25 per year.
- Plan review fees for new or remodeled facilities would increase $25-$100.
- No proposed fee increase for temporary food stands (remains at $50).

Private Sewage Disposal Ordinance
- Septic system installation contractor and pumping contractor license fees would both increase $25 per year.
- Regular septic system permit fees would increase $25.
- Septic system evaluations for real estate transactions would increase $30.
- Fees for plat reviews of proposed subdivision lots would increase $50 for the first lot and $15 for each additional lot when soil tests are done by a soil classifier.

Water Supplies Ordinance
- Well sealing permit fees would increase $10 for each well.
- Registration fee for a non-community public water supply would increase $10 per year.

Solid Waste Ordinance
- License fees for each refuse hauling vehicle (packer truck or roll-off truck) would increase $25 per year.

MOTION Dr. Metcalf made a motion to approve the ordinance amendments, second by Dr. Kenney. Motion carried.

MOTION The Meridian contract (this information was presented a few months ago) was approved with a motion by Dr. Metcalf, second by Mr. Maranda. Motion carried.

MOTION The Vision and Hearing requested increase from $1.25 per test to $1.35 per test was approved with a motion by Dr. Metcalf, second by Dr. Maurus. Motion carried.

Ms. Trute reported on the Health Department’s H1N1 influenza response. Our internal response included enhanced surveillance, syndromic surveillance, case investigation, guidance to medical providers, labs, hospitals, and work safety issues. The county had 15 suspected cases and all returned negative.

The County opened the EOC and training was given on N95 mask fitting. Theresa Foes and Terri Davies were the department’s PIO to the media. We also provided information and coordinated the information with the schools, child care providers, and the colleges.

Mr. Phil Hare, United States of America Representative from District 17, was here to be briefed on the influenza situation in Rock Island County. The local media turned out for his press conference, which was held at the Health
Mr. Hare also said he would push nationally for monies for our local health department to help cover the expense we incurred. Mr. Hare also said he would talk with Chairman Bohnsack about funding for the Health Department.

**MOTION**

The Administrator’s report was approved with a motion by Dr. Metcalf, second by Dr. Maurus. Motion carried.

Dr. Metcalf asked if Ms. Trute would announce the award issued to Kathleen Lemburg. Ms. Lemburg was named the Intern Advisor of the Year through St. Ambrose; and, she was also offered a part-time teaching position. Ms. Lemburg was highlighted in St. Ambrose’s Social Work recruitment program. The Board of Health offered their congratulations to Ms. Lemburg.

Ms. Roberts requested the ability to hire for two positions: the first one would be a RN or Nutritionist for our WIC Program. We currently are down two certified health professionals with the supervisor temporarily filling one of the position. Under our AFSCME contract this is not allowed. The second position is our temporary, part-time mosquito surveillance technician to start in June. This position

**MOTION**

is totally grant funded. Dr. Metcalf made a motion to approve the hiring, second by Ms. Nelson. Motion carried.

Ms. Trute also mentioned that during all the H1N1 activities, we also helped Oak Glen Home move into their new Hope Creek facility.

**MOTION**

The claims were approved with a motion by Mr. Maranda, second by Ms. Nelson. Motion carried.

President Herath adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Casey Kenney, DMD, Secretary, by
Linda L. Roberts, PHR

CK/LLR