MOTION

The minutes of the May Board of Health meeting were approved with a motion by Mr. Maranda, second by Dr. Maurus. Motion carried.

MOTION

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

Mr. Gehrmann informed the members that it is budget time for 2010. He has received the preliminary information from the County and everything should be completed by the end of the month.

MOTION

The service delivery report was approved with a motion by Mr. Janecke, second by Dr. Kenney. Motion carried.

Most of the reports talked about the H1N1 situation, which was reported last month.
The septic problem we spoke of last year regarding the septic failure at the housing addition in the neighborhood around the church. The church has now paid for the septic to be run all the way to the Church and now it is up to the homeowners to connect to the system. There may be HUD assistance for the homeowners in that district in Silvis.

Ms. Grace Schmalz, Infectious Disease Director, presented immunization fee increases at the last meeting. This increase will be approximately $1,962; this does not include what Public Aid will pay with an increase to $15. The past cost of $12 Public Aid reimbursed the department $6.40 and they do not paid for the medication at all.

Ms. Schmalz asked to increase the private pay for a total of $3,135. The list of the various medications was presented to the members with each cost being different. The total increase for all immunization should result in $5,097 revenue.

The program is currently looking into billing insurance for the clients.

MOTION
Mr. Maranda made a motion to approve the immunization increases, second by Mr. Gibson. Motion carried.

Ms. Schmalz presented the cost for immigration physicals. Our current cost is $208 for an adult and for a child $124. Ms. Schmalz requested to increase the cost to $225 plus immunes for adult and $130 plus immunes for a child. This could possible show an increase of $1,605 for 2009 and $19,550 for an increase of $4,055 for 2010.

MOTION
Ms. Nelson moved to accept the increases, second by Mr. Maranda. Motion carried.

The members held a discussion regarding the refugee brought into the Quad Cities through World Relief.

The election of the Board of Health members for the upcoming year was put to the members. Dr. Maurus stated that his roll at the Health Department may be expanding but if elected President his position would be only to break a tie.

MOTION
Mr. Janecke made a motion to accept the following slate of officers:
Jeffrey N. Maurus, MD, MPH – President
Casey Kenney, DMD – Vice-President
Naomi Nelson, RN – Secretary
Mr. Stoltz seconded the slate of officers. Motion carried. Ms. Nelson thanked Dr. Herath for all his work during his three-year tenure as President.

Ms. Trute reported on the H1N1 influenza. We have four confirmed, one probable and two suspected cases. The mean age 18.4 years with the rage 2 – 35 (2-suspected, 23 and 75). The cases in Illinois are 1,268 with four deaths; in the
US 11,368 with 19 fatalities; worldwide we show 19,273 cases in 66 countries. Sixty percent of the cases occur in the young, 5 – 24 years.

Ms. Trute had information on code and ordinance enforcement. All the departments in the County met to see what system we are going to use. The County used to be part of the Municies system and is thinking about joining back. This is similar to the small claims court for code violations with a judge etc. This is the most cost effective way to enforce the codes. The current system is taking two – three years to go through the regular courts.

We do have the possibility to get some revenue through the smoking citations, depending on how many are issued.

The department received a mini $4,000 communication grant, software, and equipment to set up a phone bank for emergencies.

Ms. Foes updated the Board regarding the uses we could use the Medical Reserve Corps (MRC) people. We are hoping to do more training, such as CPR, training for the hospitals for surge capacity this summer. During H1N1, we did call the MRC members and worked with the Sheriff Department to help operate their call-out system. We did discover during the beginning of the influenza outbreak that we did not ask for help soon enough. We are looking at being trained to set up a special needs shelter because the Red Cross will only accept healthy people who can take care of themselves.

Hope Creek is open now and have a nursing shortage on the weekend. The Health Department has put out information to our MRC for nurses to work the weekend shifts.

Rock Island County did receive the SNS shipment. We currently have the supply located in a secure location and we do not have to send it back. We need a system in place to distribute if the need arises and are working with private pharmacies and Hy Vee. This is a very different process not like mass distribution. The medication is not labeled or packaged for distribution. The Illinois Pharmacy Practice Act gave us answers that did not solve our problem.

**MOTION** Mr. Maranda made a motion to approve the Administrator’s report, second by Dr. Kenney. Motion carried.

**MOTION** Mr. Janecke made a motion to approve the HR report, second by Ms. Nelson. Motion carried.

Mr. Janecke asked if we were going to discuss a personnel issue tonight. Ms. Trute said that it might be better to look at the issue next month after the budget of reviewed.
MOTION  The claims were approved with a motion by Dr. Kenney, second by Ms. Nelson. Motion carried.

Dr. Herath adjourned the meeting at 6:43 p.m.

Respectfully submitted,

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

CK/LLR