

VERMILION COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
**October 19, 2010**  
**7:00 PM**

Present: Kay Banta, Judi Benjamin, Dr. Jane Cooney, Ivadale Foster, Brenda Larson, Jim Meharry and Connie Ostrander.

Absent: Jason Asaad, Dr. Karen Broaders, and Dr. Todd Miller.

The meeting was called to order by Vice-President Judi Benjamin at 7:11 PM.

Jason Asaad, Dr. Karen Broaders and Dr. Todd Miller asked to be excused from tonight's meeting.

Shirley Hicks added item C to the Items of Information – Presentation for Kay Banta.

A motion was made to approve the agenda as amended.

Motion: Ivadale Foster  
Second: Judi Benjamin  
Motion carried unanimously.

A motion was made to approve the regular minutes from the September 21, 2010 meeting as presented.

Motion: Ivadale Foster  
Second: Dr. Jane Cooney  
Motion carried unanimously.

### **Fiscal Status**

Fiscal status is very good at this time with a balance of approximately \$333,000. This balance includes the repayment of \$225,000 plus interest of the original \$300,000 County loan. Shirley Hicks informed the Board that we are waiting for more old State money to repay the remainder of the loan. We received the last of the Family Planning money today which was approximately \$14,500. This amount was approved for payment from the General Revenue Fund on March 18, 2010. Our next amount approved is for approximately \$70,000 of Family Case Management money that was approved on April 1, 2010. Therefore, we should be receiving the \$70,000 within a few weeks. When that is received we will repay the balance of the loan. Shirley Hicks remains on furlough until the loan is repaid in full.

The additional \$70,000 owed from the State for Family Case Management money was not approved until 8/26/10 and probably will not be received until the end of the calendar year or beginning of 2011.

In our budget and expenditure report, we are only over in the line for Unemployment. Most of the other lines are significantly under the revised budget numbers.

Donna Dunham informed the Board that the State still owes us approximately \$ 140,000 in General Revenue Fund money. Illinois Department on Aging owes us about \$60,000. She has contacted the State to find out when we can expect the IDOA funds but can not get anyone to return her calls or emails. Medicaid still owes us money. They pay rather slowly. They probably owe us around \$80,000.

A motion was made to approve the September 2010 Budget and Expenditure report and the Cash flow balance.

Motion: Judi Benjamin  
Second: Connie Ostrander  
Motion carried unanimously.

### **Old Business:**

Shirley Hicks reported that we have given 988 influenza vaccinations to date. Our clinics are slow. We have contracted with Health Alliance for their Medicare patients, Ameren, Cellular One, the State of Illinois employees and Landmark Credit Union. We may go offsite if we have adequate staffing for the clinics.

Jenny Trimmell reported that we only have 6 RN's on staff now. Two are with WIC, three are with Immunizations and Jenny Trimmell. The two from WIC can not be pulled for vaccinations and we can not pull all three nurses from immunizations at the same time. Thus this limits us to do walk-ins. We have been fortunate to have student nurses from Lakeview, DACC and U of I to help out with flu clinics. Their instructor must be present and one RN employed by the Health Department must be in the room also.

Dr. Jane Cooney asked how many vaccinations could potentially be wasted. Shirley Hicks estimated that approximately 1,500 could be wasted. We are trying to decide what direction we may have to take for the remainder of this year and the future years if we continue to give the vaccines.

We are hoping that insurance companies will contract with us. We have approached them before but they have never agreed because all we do is influenza vaccinations.

### **New Business:**

Connie Ostrander presented a slate of officers for FY 2011. The slate is as follows:

Judi Benjamin – President  
Jason Asaad – Vice-President  
Ivadale Foster – Secretary.

President Kay Banta asked three times for nominations from the floor. Being none, nominations were closed.

A motion was made to accept the slate of officers as presented.

Motion: Jim Meharry  
Second: Dr. Jane Cooney  
Motion carried unanimously.

**Items of Information:**

We are currently fully staffed. We do have the open position for the LEHP I that is projected to be filled by December 1.

Ms. Hicks reported that she has seen a desk audit come through for WIC and Family Case Management. It will be interesting to see how we are to fill it out since we no longer have FCM.

Shirley Hicks presented Kay Banta with a framed letter signed by Ms. Hicks on behalf of the Board of Health. The letter thanked Kay for her 24 years of service and her leadership/guidance throughout the years she served as a volunteer. She was always actively involved at the State and National level of Boards of Health.

Kay Banta addressed the Board and thanked them. She stated that she had always enjoyed her position on the board and although she would miss it, she felt it was time to resign.

Ms. Banta will be missed.

A motion was made to adjourn the meeting.

Motion: Judi Benjamin

Respectfully submitted,

Donna J. Dunham  
Recording Secretary

Ivadale Foster  
Secretary, Board of Health