

**Christian County Health Department
Board of Public Health Meeting
CALL-IN MEETING
Call in number: 978-990-5165
Access Code: 7450360#
Wednesday, January 19, 2022
5:30PM**

AGENDA

CALL MEETING TO ORDER: 1731 Call to order by Chair

ROLL CALL Lindsay Fox, BSN, RN, Dr. Stacey Funderburk (till 1810), Dr. Leslie DeVore, Vicki McMahon, MSN, RN, Kathy Fergin, CRNA, RN, Dr. Terry Cunnington.
Staff: Greg Seiders, Caitlin Sands

APPROVAL OF LAST MEETING'S MINUTES 17:47 Motion by Vicki 2nd by Lindsay, to approve minutes 2nd. Roll call ayes Motion approved.

PUBLIC COMMENT (comments are limited to 3 min per person)

Kent DeLay: Thank you Kathy Fergin for volunteering to assist with testing the other day.

Chair requested to move States Attorney's Office under New Business to here. All agreeable. SA Wes Poggenpohl: Dept did a good job how was handled. Moving forward, we are already working on some sort of report or checklist: details that need to corroborate info; what we needed to prove; declaration needed signed; didn't get done; some sort of affidavit that was needed. We are in a better position now. Mindset: "Lets fight this because I can fight this"

KF. this was a learning process for Wes? Wes: Agree. Have several different petitions that have been filed from other counties recently and will incorporate as needed? KF: Our PHD has not illegally quarantined anyone in the last two years. WP: I can't speak to this because I just started. However, if followed IDPH then we are fine. Burden of Proof needs to happen. However, not "beyond a shadow of a doubt" Needs to be clear and convincing or preponderance needs to happen.

LF: Can social media be used as clear and convincing? WP: Could but corroborate date / time, leg work, possibility could happen.

KF: there has been no changes during this, correct? WP: only speak to last month, no changes, this is not specific to Covid, it is with any other communicable disease.

ADMINISTRATORS REPORT

Trend Report (Handout)

Grant Rpt

New rpt.

Emergency Preparedness=delay in payment.

Covid mass vac = exhausted now. However, next Nov/Dec, due Jan 31 so will see reimbursement then.

Trend:

Numbers down with WIC. Could be because of pandemic. Will look into this and report back next month.

Will review TB income also. Possible typo. Will look into this and report back next month.

FY22 Program Updates

Environmental Health

LHP grant coming this year. Usually, April

Family Case Management

Will be upcoming soon.

Contract Tracing: since move over to Jan 13. Mtgs have not been taking place. However, will follow up on this.

OLD BUSINESS

Appointment Medical Director

Dr. Graham

No stipend. This is a volunteer position.

Appoint Dr. Graham as Medical Director: Motion TC, KF 2nds. All in favor. Motion carried.

Office, Building and Maintenance Projects

Exterior wise: Nothing currently.

Interior wise: changing interior for better mobility; utilizing space to best of ability, lighting, locks on door, security lights. Goal is efficiency.

Signage

Discussed at last meeting. Signs from years ago found. However, with covid test shortage, have not utilized. Main entrance. Cheney St. Entrance: Add some official signs there. Mr. Mann. A-Frame signs on Springfield Rd. Can do temporary A-frames. Did not reach out to Advanced Eye Care. Will do next month. Kathy Fergin will go and speak with them also.

Discussed possible moving of CCPHD, should we continue to do so (KF) LD will speak with County Chair.

Personnel

Moving over from contact tracing to other needs of dept. 95% of contact tracing is out of our hands. Has posted for Covid testers. Has gotten good resumes from nurses. (3). Needs to be on County website also. Not just on FB and Health dept website.

Possibly hire LPN/MA. Discussed this last meeting. Above pulled some good resumes. Will review.

IDPH website: previous Adm remains listed. Greg was on website last night and will request again to be changed.

NEW BUSINESS

States Attorney's Office Moved to beginning of meeting.

Covid-19 update: New Isolation/Quarantine Guidance

Contact Tracing changes

Centralize everything was goal of state. With the uptick in numbers, Health depts are overwhelmed. So decided to centralize via automated systems. Can still collaborate with schools and congregate settings. Over school age and under 65, will go to the central location. If a positive is noted, the central location will send out a text message. RTW letters will be done by the state. More for personal responsibility. Encouraged to opt in. If 65 and older will call. Still things that need to be ironed out.

LD = if someone tests positive, what is the ideal time that you hear from the state? GS has no stats. However, one situation he knows of turn around is 2 days.

VM = Can you review time frame again? GS 5 days quarantine except for day cares which is still 10 days. Day zero is symptoms or test positive. 5 + 5 = 5 days of quarantine and 5 days of mask.

LF = do you anticipate any more shortages? GS as of this minute no shortages for testing. Once exhaust 35% of their stash, we reorder. Batches of 640. Go though quickly.

KF = when one family member tests + and close contacts. GS _____ ??

LD = On avg how many tests do you give a day? GS 60-90 for four hours. NO PCR's in HD. Only rapid.

EXECUTIVE SESSION

Needed. However, no control of current phone line. Will do next meeting.

LF: Requests review of bylaws

KF: Bylaws Article 4: All board members shall support IDPH rules/regulations. States Attorney to be invited again to next mtg to review Bylaws.

VM: CCB would like Administrator to give monthly Covid report. Motion by VM, 2nd by LF. All Ayes. Motion carried.

ADJOURNMENT 19:04

NEXT MEETING: __February _16 __, 2021 at 6:00 PM at Christian County Health Department.

To Do:

Bylaws on next months agenda.

States Attorney to be at next months mtg.

Executive session to perform evaluation.

F/U on Trend rpt specifically WIC/TB Income

F/U on signage with Adv EyeCare.

All positions are to be posted on CC website.