Clinton County Board of Health Meeting Minutes March 1, 2022

Board of Health Members:
Brian Klostermann, MD, Chairperson Present
Terry Linton, SLP, Secretary Present
Paulette Evans, RN, Vice Chairperson Present
Robert Hyten, III, DMD, Treasurer Present
Cynthia Kues, NP Present
Kimberly Hugo, RN Absent
Stacy Albers, RN Absent
Deanna Ducomb, MD Present
James White- Voting County Board Member Present
Deb Wesselmann, Ex Officio Present
Mike Strieker, Ex Officio Present
Bob Netemeyer, Ex Officio Present

Also Attending
Chris Leidel, CCHD Admin
Larry Johnson, CCB
Marian Voss, CCHD
Bryan Hunt, Breese Journal
Todd Marver, Union Banner
Ken Knolhoff, CCB
Mr. Brandkamp, Breese

Call to Order

The March 1, 2022, meeting of the Clinton County Health Board was called to order at 6:00 PM at the County Board Room. This meeting was also accessible via ZOOM.

Hearing From the Public

There was no one who wished to address the board.

Minutes of January 4, 2022 Meeting (No meeting in February)

One correction was noted in the 'Old Business' section. James White made a motion to approve, seconded by Cindy Kues. Motion approved unanimously.

Administrative / Financial Report

Chris Leidel presented his report. We received the entire allotment from the mass vaccination grant, which will run to the end of 2022 in the amount of \$126,000. The Crisis Grant was also received to be spent through June 30, 2022, in the amount of \$127,723. Our cash on hand balance is \$1,212,476.96.

Our Region's positivity rate is now 4.1%, with the county positivity rate at 3.9%.

The Health Department is now treating COVID as any transmittable disease in how the state is tracking it. We continue to track outbreaks in schools and long term facilities, and serve as an information resource for the community. We have one grant for COVID that goes on into 2023.

The Health Department continues to offer testing, but those numbers are down to approximately 40 per day. This will continue for some time, just in case there is a sudden increase and the need arises. There are 5 temporary 'full time" Covid employees and 2 that just work out at the testing site part time. We received our generator, and multiple people will be trained in its use. This generator is to assure vaccines are maintained at necessary temperatures in the event of power outages.

The Christopher Rural Health Planning Corporation has expressed an interest to rent space in our new building. They would supply the staff, and are established in many areas of service which may be useful to our area. A pamphlet describing their services was presented to the board. They do have a mental health provider in their group. This group works with other health departments as well, and work with federal grants to provide services at low cost, through a variety of insurance and supplemental coverage plans as well as serving the uninsured.

We do not currently receive specific numbers of COVID for our county from the state at this time, and Chris recommended putting a link to the state for the general public to access. Mr. Leidel will present the annual report at our next meeting.

Jim White made a motion to approve the report, seconded by Paulette Evans, motion carried unanimously.

New Business

There was no new business presented.

Old Business

a. Building Committee Update

The Building Committee presented a written report which is included and was presented by Paulette Evans.

Once the County Board states their intent for financing, the Health Department can also recommend what they can offer in terms of financing when they know what the County is willing to spend. Currently, our only money maker is labs.

Larry Johnson fears that the bidding process is going to be more complicated with the way the three options were layed out. He would like to speak with Gary Karasek, to see if the bidding process could be more simplified. He wants to attract as many bidders as possible, and feels the simplification would help that along. Larry Johnson is going to speak with Gary Karasek, and get back to us about what they decided.

The question of building ownership is still unclear.

Executive Session

There was no need for executive session this evening.

Mr. Leidel will be at an administrator's conference on April 5, which is the next meeting. We will decide to have a meeting on the 5th later in the month, if needed, and he will be able to attend the meeting via ZOOM from his conference, if necessary.

Adjournment

James White made a motion to adjourn, seconded by Cindy Kues. Motion passed unanimously. The meeting was adjourned at 6:46 PM.

CLINTON COUNTY (708) MENTAL HEALTH BOARD March 31, 2022 MINUTES

(708) Mental Health Board Members Present

Dawn Kleber
Brian Klostermann
Nellie Paskavich
James White
Dennis Perez
County Board Members Present
Mike Strieker – vla phone
Bob Nettemeyer

Others Present
Paul Klostermann, Community Link

Sean Eifert, Administrator

President Dawn Kleber called the meeting to order at 6:00 pm.

The minutes of the December 9, 2021 meeting were reviewed. Motion by Brian Klostermann to approve the minutes, seconded by James White. 5 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by James White to receive the financial statement, seconded by Brian Klostermann. 5 ayes, 0 nays. Motion carried.

Two candidates' resumes were reviewed in consideration for the board member vacancies. Motion by Dennis Perez, seconded by James White to recommend Dustin Foutch and Luce Schrage to the county board for appointment to the 708 board. 5 ayes, 0 nays. Motion carried.

The election of officers for the coming year was discussed. Motion by James White, seconded by Dennis Perez, to postpone election of officers until the June meeting. 5 ayes, 0 nays. Motion carried.

The meeting was adjourned without objection at 6:45 pm. Next meeting June 9, 2022 at 6 pm.

, Nellie Paskavich, Secretary/Treasurer

	•	