**MCDONOUGH COUNTY BOARD OF HEALTH MEETING MINUTES WEDNESDAY, July 10, 2024**

The McDonough County Board of Health meeting was held in the board office on Wednesday, July 10th, 2024. The meeting was called to order at 7:08 pm by Andrea Ratermann, President.

**Members present:** Andrea Ratermann, Terra Litchfield, Roger Ward, Becky Mahr, Dr. Doll, Holly Norton

**Staff present:** Jennifer Plate

**Visitors present:** Nicole Driver

**Call to Order:** Meeting was called to order at 7:08 pm

**Public comment:** none

**Minutes:** A motion was made, by Terra Litchfield, to approve the June 12th meeting minutes. The motion was carried.

**Claims:** A motion was made, by Terra Litchfield, to approve claims presented at the July 10th meeting. The motion carried by roll call vote, with 6 in favor and 0 opposed, 2 absent.

**Reports:**

Cash flow report: Reviewed and approved

County board: none

Environmental health

The open sanitarian position has been filled with an intern.

There is a new body art facility opening in town.

Paperwork has been filed with the states attorney’s office in regards to the illegal tattoo shop.

We will be participating in the Prairieland Conservancy outreach event for “ Safety Practices for Outdoor Recreation”, which will be taking place August 6th from 8-10 AM.

Chipotle is planning to open in Macomb soon. Sandras Tacos to open brick and mortar location inside Forgottonia Brewing Co.

Mosquito testing has been negative for West Nile Virus.

Community Health

We gave out nearly 100 toothbrushes at the Juneteenth celebration last month. We have also been requested to provide dental education during the summer lunch program at Prairieview next month.

The computer reporting program used by IDPH for communicable diseases will transition next week. Two nurses have gone through training and all will eventually be trained on this system. With the addition of the respiratory surveillance grant for FY25 all nurses will be involved with communicable disease surveillance.

Nicole Driver was accepted into the New to Public health program, which is currently underway. It is based out of the University of WI-Madison. This is a yearlong program that includes in-depth study on foundational public health concepts, monthly meeting sessions, mentorship and culminates in an evidence-based project.

This week, I met with Schuyler County, Adams Co and WIC state staff concerning the split from SCHD WIC. While we are no longer providing services there, the computer application has still not been separated. SCHD is researching how to completed this. There are certain administrative items they will not have access to until the transfer is complete, so they may reach out occasionally for that.

We have our annual back to school immunization clinic scheduled for July 18, from 9 AM-6PM.

**New business:**

Reviewing funds needed for paying out comp time in regards to redistributing funds to CDARS.

**Old business:**

Dr. Waschull’s vacant position still open. No new leads on MD to fill position.

Motion to approve distributing funds to CDARS tabled pending discussion with bank representatives at next meeting. Plan to establish needed funds for comp time payout prior to transferring funds to CDARS. Also, will be withholding appropriate funds for paying out the 90 segs that were withheld from all employees at initiation of employment.

**Closed session:**

none

**Adjournment:**

A motion was made to adjourn at 8:04 pm. 9 in favor with 0 opposed. The next meeting is to be held August 14th at 7:00 pm in the board room at the McDonough County Health Department.