

**Proceedings of the Regular Meeting
Clark County Board of Health
January 12, 2009**

The Board of Health met in Regular Session at 6:30 p.m. in the Health Department building at Martinsville. President Macke called the meeting to order and requested the secretary to call the roll. Present was Dr. Darlene Hildebrand, Dr. Amy James, Lisa Lowery, Dr. Stephen Macke, and Sean Medsker. Barbara Kannmacher, Ted Perillo and Greg Hosch were absent. The secretary declared a quorum present. Also attending was Cathy Hayden, CCHD Administrator.

Motion by James and seconded by Medsker to “approve the minutes of November 10, 2008, Regular session meeting as presented.” The President called the question and on a voice vote all the members answered “aye.” The motion was declared passed.

Reviewed the Administrator’s report and Hayden advised that she had been provided with a form letter from the Crisis Pregnancy Center (CPC) of Eastern Illinois which negatively depicted the Clark County Health Department. Hayden had previously invited CPC staff to provide CPC program information at CCHD staff meetings and CCHD staff has referred many WIC/FCM clients to the Crisis Pregnancy Center for counseling each year. Hayden would be contacting the CPC to discuss and hopefully clarify this matter. Hayden also reported that the department had applied for funding to offset costs associated with the purchase of the new refrigerator (needed to store vaccines), the department was current with grant and Medicaid reimbursement payments, and there was a good turnout of first responders to review the health department’s Strategic National Stockpile Plan.

December and January claims were reviewed by the Board. A motion from Lowery was made to approve the January claims. Medsker seconded the motion. The President put the question and on a voice vote all the members answered “aye.” The motion was declared passed and the January claims signed.

The Financial Statements were reviewed by the Board.

Motion by James and seconded by Hildebrand to adjourn to Executive Session to discuss pending litigation under (5 ILCS 120/2c(11)). The President put the question and on a roll call vote each member answered “aye”. The regular session was adjourned at 7:25 p.m.

The Regular Meeting was reconvened at 7:34 p.m.

President Macke moved the discussion to New Business. After some discussion a motion was made by James to approve the Fire Prevention and Emergency Action and Bloodborne Pathogen plans and Workplace Safety Policy. Lowery seconded the motion. The President put the question and on a voice vote all the members answered “aye”. The motion was declared passed.

A motion was made by Hildebrand to approve the TB Payment Policy. James seconded the motion. The President put the question and on a voice vote all the members answered “aye”.

Hayden provided a summary of events surrounding a recent MRSA outbreak and advised that the health department is requesting the reporting of individual cases of MRSA so as to determine the extent of this infection in Clark County.

The Board reviewed the 2008 Annual Report and provided suggestions for additions to the report.

A motion to adjourn the Regular meeting was made by Hildebrand and seconded by James . The President put the question and on a voice vote all the members answered "aye." The motion was declared and passed. The Regular Meeting was adjourned at 7:45 p.m.