

Clinton County Board of Health Meeting Minutes  
March 7, 2023

Board of Health Members:

Brian Klosterman, MD- Chairperson Present  
Paulette Evans, RN- Vice Chairperson, via speaker phone  
Terry Linton, SLP- Secretary Present  
Robert Hyten III, DMD-Treasurer Absent  
Tracie Foster, NP, present  
Kimberly Hugo, RN Absent  
Stacy Albers, RN Absent  
Deanna DuComb, MD Present  
Mike Kuhl, Voting County Board Member Absent  
Holly Clark, Non-Voting County Board Member Present

Also Attending:

Marian Voss, CCHD  
Bryan Hunt, Breese Journal  
Deb Wesselmann  
Rebecca Sponsler, Union Banner

Call To Order

The March 7<sup>th</sup>, 2023, meeting of the Clinton County Board of Health was called to order by Dr. Brian Klostermann at the County Board Room at 6:00 PM.

Hearing from the Public

There was no one who wished to address the board this evening.

Minutes of the January 3<sup>rd</sup> meeting:

Minutes were presented. Dr. Ducomb made a motion to approve the minutes, seconded by Tracie Foster. Motion passed unanimously.

Administrative and Financial Report

Chris Leidel reported that for the month of January there was a revenue of \$21,679.44 and expenditures of \$63,113.12, for a loss of \$41,433.68. The funds allocated for the new health building have been taken out of our account, giving us a total cash on hand of \$733,324.63. The new mass vaccination grant has been written for and approval is expected sometime in April. The grant will provide \$150,000 to be spent by September 30<sup>th</sup>.

Due to the funds given to us by the mass vaccination grant, we will be having after-hours clinics again at the health department. We will also be providing on-site clinics at different events this summer that are still to be determined. This is part of the requirements for the grant.

Chris presented the financial report. Terry Linton made a motion to approve the financial report, seconded by Dr. Ducomb, motion passed unanimously.

## New Business

### A. Annual Report

Chris Leidel presented the Annual Report. This is a written summary of the services the Health Department provided during 2022.

Dr. Klostermann asked if we continue to have part time grant workers on staff. There are currently two part time workers who are both working under the COVID grant. They are mostly working on data entry of past services for COVID, putting information on hard drives.

Dr. Klostermann noted that prices for labs were updated as they have not increased rates since 2016.

Dr. Ducomb asked if we should review the prices more frequently? Chris Leidel noted that the finance committee would be the ones to review that.

## Old Business

### A. Building Committee Update

Dr. Ducomb presented the building report. She noted that there have been some difficulties with the foundation in the finding of sandy soil in one area of the foundation. A structural engineer reviewed it, but the final report has not been issued. The recent rains have also delayed work. A change order was submitted to remediate the sandy soil problem.

The County Board have selected options for the building as those questions arise, to maintain the budget, for example the type of roof, type of fencing, type of heating/cooling system. She stated Gary Karasek has done what the board has asked him to do.

Chris Leidel noted there were three change orders due to the foundation issues.

There was no need for executive session this evening.

A motion was made by Terry Linton to adjourn the meeting, seconded by Dr. Ducomb, the meeting was adjourned at 6:32 PM

CLINTON COUNTY (708) MENTAL HEALTH BOARD  
March 29, 2023 MINUTES

**(708) Mental Health Board Members Present**

Dawn Kleber  
Nellie Baity  
Dusting Foutch  
Lucy Schrage  
Jaime Becker  
Dennis Perez

**County Board Members Present**

**Others Present**

Sean Eifert, Administrator

President Dennis Perez called the meeting to order at 6:00 pm.

The minutes of the January 12, 2023 meeting were reviewed. Motion by Jaime Becker to approve the minutes, seconded by Dawn Kleber. 6 ayes, 0 nays. Motion carried.

The financial statement was presented by the administrator. Motion by Dustin Foutch to receive the financial statement, seconded by Jaime Becker. 6 ayes, 0 nays. Motion carried.

The board discussed the need for a strategic plan. During the discussion, the need to ensure positive provider performance and delivery of needed mental health services to Clinton County residents was emphasized. Lucy Schrage and Jaime Becker agreed to develop a draft strategic plan. Funding applications will not be requested at this time as the board develops a revised RFP/application process. The cut in federal funding to SAFE is also a concern and board members asked if some of the surplus in this year's budget could be directed to that agency. Sean Eifert agreed to reach out to the county board chairman.

Motion by Dustin Foutch to adjourn, seconded by Lucy Schrage. 6 ayes, 0 nays. Motion carried. Next meeting June 8, 2023 at 6 pm.

\_\_\_\_\_, Nellie Baity, Secretary/Treasurer