

Adams County Board of Health

Minutes

Special Meeting

July 29, 2020 7:00 PM

The Adams County Board of Health held a special meeting via zoom July 29, 2020 at 7:00 pm.

The following members were present:

Richard Wright, DDS
Ann Reich, RN, BSN
Tom Miller, MD
Glori Traeder, MSN, RN, FNP
Harry Ruth, MD, MHA
Chris Larson
Jan Poulter, RN

Others present:

Jerrold Welch, Public Health Administrator

Cori Moore, Administrative Assistant

The meeting was called to order at 7:01 pm by Glori Traeder.

The department has received a grant for 2.8 Million dollars from the state of IL directly out of the Federal CARES Act Money. These funds are being applied in IL to the local public health departments. There are some challenges around the CARES act and the application of funding and limitations to using these dollars. In writing the budget for this grant we tried to incorporate some things like building upgrades, filtration, negative pressure units, ect. but some of these things ultimately did not make their way into the final grant as we were forced to make revisions 3 times. This grant will end up spanning 2 county fiscal cycles.

The goal of this meeting is to accomplish the following:

1. Approvals for spending the grant
2. Budget adjustments FY 2020.

The budget for the grant was reviewed line by line and general discussion about line items occurred. A list of specific items was presented to the board for approval and a motion to approve spending authorization of \$500,000 based on the list of approvals need was made. Roll call vote was taken, with 7 Yes votes and 2 absent. The motion passed.

A second motion was made by Ann Reich and Seconded by Glori Traeder to approve the contract with SIU School of medicine for \$293,480.00. Roll call was vote was taken, with 6 yes votes, 2 absent & 1 excused from voting.

This department will start expending funds for this grant sooner than later. The department currently has received 25% of the grant, and will expend this amount submit expenses and wait for reimbursements before expending more.

In response to receiving this grant, the current year fiscal budget must be adjusted to accommodate these revenues and expenditures. The budget adjustments in the amount of \$1,388,202.24 or one half of the total grant were presented to the board. The net effect of these budget adjustments will bring projected revenues from 3.2M to 4.5M and Expenses from 3.4M to 4.79M. Motion to approve budget adjustments was made by Glori Traeder and seconded by Chris Larson. Roll call vote was taken with 7 Yes votes and 2 absent. The motion passed.

Education was originally part of the grant, however it was not approved. Jerrod would still like to provide education for the Departments PIO and Fiscal person. This topic was tabled and will be discussed later after more exploration.

The board also discussed Governor Pritzkers visit to Quincy and received an update of where Adams county's metrics currently are. There have been a few changes to the dashboard and these were reviewed.

Jerrod acknowledged the exceptional work from all of the staff and countless hours worked and teamwork that they have displayed over the last few months.

Motion to adjourn the meeting was made by Ann Reich. The meeting was adjourned at 9:30 PM.