

## MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

The Miscellaneous and County Health Committee met in the County Board Room on October 12, 2021 at 6:30pm. Members present were Janet Fleming, Chairwoman, Pat Cramer, Dennis Castlebury, Andrew Asbury, Tom Rodgers, Annie Phillips, and Delbert Kreps, Chairman of the Board. Absent was Stephen Finney.

Amy Hall with the County Health Department entered the meeting and gave a report on the COVID update for the County. Also, she stated they are doing a flu shot clinic in Dallas City and the only Booster shot available is the Vizor shot. If you had any of the other COVID shots you have to wait until they come available. Pfizer Pfizer

The members discussed her levy request and the County Health Department is the same as last year \$321,000.00 and the TB Fund is \$10,000.00. A motion was made by Tom Rodgers to send her levy request to the Finance Committee for approval. Pat Cramer seconded the motion. All voted aye. Motion carried.

Jack Curfman, ESDA Director entered the meeting and reported that McDonough Telephone did have all the wiring into his office but have not got the phones in as of yet. The members reviewed his budget for the 2022 year and it is a total of \$32,787.00.

A motion was made by Pat Cramer to send Jack's budget request on to the Finance Committee for their approval. Andrew Asbury seconded the motion. All voted aye. Motion carried.

Jenny Meeks, Director of EMS entered the meeting and gave her report on her funds and account balances and cd's. Jenny stated her Contractual Write-offs are \$24,083.89 and her Bad debt amounts to go on for further collection is \$6,762.62 for the month of September.

A motion was made by Tom Rodgers to approve the Contractual Write-offs and the Bad Debt amount be sent to the full board for approval. Dennis Castlebury seconded the motion. All voted aye. Motion carried.

Jenny stated they did participate in Hoener Days at the H.C. Sheriff's office where the Illini West High School seniors were given talks and demonstrations by police, fire, EMS, Conservation officers, K-9 Demonstrations and tours of the jail and dispatch. She has gotten a lot of compliments on that. She also did a "Stop the Bleed" course at the High School Health Classes and also CPR courses to the Health classes is scheduled for next month.

Jenny presented a Power Point Presentation to the committee regarding contract with Memorial Hospital for Transfer Crew Proposal. She has been working with them on this for sometime so that the hospital can have a transfer service to other hospitals and they will be paying money to the County to off set this. Jenny has a very good presentation and this would be only a trial till January, 2022 and then reviewed and a contract then signed for twelve months, and either party can get out with a 90-day letter to the other party if it isn't working.

Tom Rodgers made the motion to forward this proposal to the full board for approval. Anne Phillips seconded the motion. Roll Call vote: Castlebury-yes, Cramer-N, Rodgers-yes, Asbury-N, Phillips-Y, and Fleming-Y. Motion carried with 4 yes and 2 nays.

Jenny will go to the Finance meeting with this presentation also and then to the full board meeting and will also discuss her budget request with the Finance Committee.

Jenny stated that Dallas City Fire is still with Lomax, and La Harpe Ambulance is still in service most of the time. She did state that she was in need of some of the ARPA money for very expensive batteries and chargers, and Janet stated that she really thought some of this money should go to help her with this. Tom Rodger ask what they needed to do to get some of this money and it was discussed by the members.

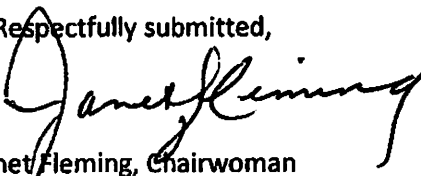
Janet reported that Mike Wright is doing good at the pound and does have the repairs mostly done. The members discussed his budget request that is in the amount of \$31,477.00.

A motion was made by Dennis Castlebury to send his budget request on to the Finance Committee for their approval. Pat Cramer seconded the motion. All voted aye. Motion Carried.

The members reviewed forty-two claims for payment. After reviewing a motion was made by Pat Cramer to send these claims to the full board for payment. Dennis Castlebury seconded the motion. All voted aye. Motion. Carried.

Having nothing further to discuss a motion was made by Tom Rodgers to recess until November 9, 2021 at 6:30pm. Dennis Castlebury seconded the motion. All voted aye. Motion carried.

Respectfully submitted,



Janet Fleming, Chairwoman