The Cook County Board of Health met at the Cook County Health Department on Tuesday, April 17, 2018.

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
<th>Others Present</th>
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</thead>
<tbody>
<tr>
<td>Dr. Tom Fausett, Vice-Chairman</td>
<td>Mayor Buddy Duke</td>
<td>Dr. William Grow</td>
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<tr>
<td>Jeff Shealey</td>
<td>Butch Fausett, Chairman</td>
<td>Beth Magsanay</td>
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<tr>
<td>William Greene</td>
<td>Debra Robinson</td>
<td>Patrina Bowles</td>
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<tr>
<td>Shelva Keeley – Secretary</td>
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<td>Nathan Barnes</td>
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**Call to Order**
- Dr. Tom Fausett called the meeting to order at 12:08 P.M.

**Public Comments**
- There were no public comments.

**Approval of January 9, 2018 Minutes**
- Jeff Shealy made a motion to approve the January 9, 2018 minutes. William Greene seconded the motion. All approved and the motion passed.

**Business**

**Financial Information – William R. Grow, MD, FACP (Attachments)**
- Dr. William Grow presented the Revenue and Expense Summary.
- All funds have been received from the county. Grant in Aid should be caught up by June. The health department is through about 75% of the fiscal year.
- Expenses are in good shape with no problems to present.

**Public Health Updates – William R. Grow, MD, FACP (Attachments)**
- Dr. Grow announced that the District began a district-wide flu vaccination project from January 29, 2018 – February 9, 2018. The project allowed the health departments to offer flu vaccines to the uninsured or underinsured population. This project required a lot of communication and clients were fast-tracked to make this project work. Word of mouth seemed to be the best advertising. The district provided 724 flu vaccinations throughout the project.
- The WIC program will have a centralized scheduling system. Client calls will be routed to a call center instead of coming through the health department. WIC staff will still schedule appointments but the majority will be scheduled through the call center.
- Dr. Grow informed the Board that Senate Bill 329 should go before the Senate next year. This bill addresses sovereign immunity.

**Nurse Manager’s Report – William R. Grow, MD, FACP (Attachment)**
- Dr. Grow announced that Cook provided 67 flu vaccines during the Flu Vaccination Project. During this initiative the health department also conducted four blood pressure checks, referred one client to the Family Planning Program and two new clients to the BCCP Program.
• Annual scoliosis screening was conducted March 7, 2018. There were 406 students screened.
• The health department participated in Career Day at the middle school on February 7, 2018. The students were educated on proper hand washing and information about public health careers was provided.
• The nurses participated in several trainings/exercises since the last meeting, including the Region L. tabletop exercises, Presumptive Eligibility Pregnancy Medicaid and Presumptive Eligibility Women’s Health Medicaid and Contraceptive Technology, Microscope Use and STD Testing and Treatment.

Environmental Update – Nathan Barnes – (Attachments)
• Nathan Barnes presented Cook County Health Department’s Environmental Health Activities Report from January 1, 2017 – December 31, 2017 along with the activity report for January 5, 2018 – April 13, 2018.
• The numbers are about the same with the addition of one septic tank pumper and one body art facility.
• Tattoo facilities are permitted each year and each artist gets licensed. The records have to be reviewed on procedures for sterilizing equipment, clean up after each service and they must be certified on bloodborne pathogens.
• Environmental fees have increased, which should increase revenue for Environmental Health.
• The hospital should be sending plans so they can begin building their new kitchen and diner.
• No new restaurants have opened.

Announcements
• Mr. Shealey announced that he would be attending the next board meeting but retiring soon after.

Adjournment
• There being no further business, Dr. Fausett made a motion to adjourn. Jeff Shealey seconded the motion. All were in favor and the motion passed. The meeting was adjourned at 12:30 P.M.

Respectfully Submitted,

Shelva Keeley, Board Secretary
Beth Magsanay, Typist