

**PERRY COUNTY HOME HEALTH ADVISORY COMMITTEE AND  
PERRY COUNTY BOARD OF HEALTH  
MEETING AGENDA  
April 12, 2006,  
7:00 PM  
KINSMAN BUILDING  
907 SOUTH MAIN, PINCKNEYVILLE**

Call to Order

**OLD BUSINESS**

- Review and approval of Board Minutes January 11, 2006\*
- Review and approval of Special Board Minutes February 16, 2006\*
- 1st Quarter Expenditures (PG 101 – 105) and Mileage ( PG 106)\*
- 1st Quarter Activity Report (PG107 page 1 & PG108 page 2)
- Accounts Receivable Report. mailed previously not in this mailing.
- Balance Report: Quarter 12/01/05-02/28/06 (PG 109)
- Balance Sheet: Monthly 12/31/05; 01/31/06 & 02/28/06 mailed previously
- Automobiles purchased: 2006 Ford Taurus through state contract
- Website currently under construction (Ron Brown)
- Medicare Part B Provider approval has been received for new lab services
- Nancy Knope, LPN Jail Nursing Program is receiving excellent reports concerning her services
- Home Health RN position still open (full and part-time)
- Syndromic Surveillance Report
- Last two vehicles sold. Total sale of 4 cars was \$3,700.00

**NEW BUSINESS**

- MUMPS activity update
- Avian Flu surveillance funding update
- Partnership with ACS Relay for Life event on May 12, 2006
- Proclamation of National Women's Health Week May 14-20<sup>th</sup> 2006
- Truth about Heart Disease Women's Presentation / Luncheon at Alongi's May 16 @ 12 noon (pending scholarship award)

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- Update on Perry County Community Tobacco Free Committee meeting goals
- Notice of Press coverage in the Du Quoin Evening Call Progress Edition
- Update of Community Education projects completed
- Resolution to add “Perry County Home Health Professional Advisory Group” to the Board meeting minutes letterhead
- Discussion about inquiries to set up a Perry County Health Department Foundation 501(3)c application
- Authorization to purchase communications / GPS equipment per B/T supplemental grant award spending plan\*
- Authorization to purchase equipment for the jump girl jump grant (if funded)\*
- Authorization to switch Long Distance carrier to TNCI from MCI/Verizon. We currently pay over .16¢ per minute for long distance calls. The new carrier is billing us 0.025¢ per minute for an estimated annual savings of over \$2700.00 (a 78% reduction in cost)\*
- Authorization to switch from wireless Internet service from ComNetUS at \$225.00 per month to Neon DSL service at \$75.00 per month. Our annual savings is estimated at \$1800.00\*
- Authorization to purchase new 2007 Ford F-150 4X4 pick up truck from (state contract) Finish Line Ford in Peoria at \$16696.00\*
- Mosquito Surveillance Grant is still pending
- Forming a Community Health Coalition as part of the 5 year I-PLAN process
- Authorization to convene a special Board of Health meeting to adopt newly revised Perry County Health Codes\*
- Authorization for Greenbooking computer update to run cable line to state computer in Cornerstone\*
- Authorization to increase sewer permits from \$125 to \$150 per application\*
- Authorization to increase food permits from \$100 to \$150\*
- Authorization to develop a county licensed sewage contractor program for \$20.00. Current licensee’s (from the State of Illinois) will be grand-fathered in for FY 2006. Applicants will be assessed the \$20.00 annually for issuance of county license\*
- Development of a 5-year strategic plan for the Perry County Health Department to investigate future communication needs with Internet server and Phone system
- Awaiting final report for Environmental Health program review from the state

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- Resolution to adopt proposed changes to the policy and procedures manual (to reflect changes in the union contract)\*
- Authorization to typeset, publish and disseminate the Health Department's FY 2005 Annual Report\*
- Authorization to purchase an overhead screen attached to the ceiling in the Boardroom to view presentations for presentations and educational / training class purposes under \$150.00\*
- Approve renewal of Mortgage Loan 101183 with Murphy Wall State Bank and Trust Company \*
- Approve Home Health Addendum\*
- Approve purchase of copier for Du Quoin Office under \$400.00
- Method of Bill submission

#### **ADDITIONAL NEW BUSINESS**

- Other
- Next Meeting Date
- Adjourn\*

**If unable to attend, please call Sandy 357-5371. Thank you**

\*Action to be taken