

**Jackson County Board of Health  
Meeting Minutes  
March 20, 2019**

Board members present: Paul Bennett, Connie Favreau, Susie Toliver, Dan Massie, Scott Comparato, Sherry Jones, Eric Wiedenman and Lynn Heins

Staff members present: Bart Hagston, Chad Hill, Michelle McLernon, Sarah Patrick, Bridget Baltzell, Tracy Hagston, Karen Brown and Paula Clark

Guests: Robert McDermott (SIU), Lori Sailiata (Sparrow Coalition), Sarah Fager, Connie Edgar, Teresa Thompson, Paula Vinyard-Most, Dawna Filkins, Christopher Higdon, Alison Smith, Autumn Allen, Steven St. Julian, Chesli Nigra, Kathy O’Laughlin, Terry Roedl, Cheryl Gollither, Diane Bruns, Lea Crabtree, Bernadine Morrow, Lynn Brady, Amy Ishman, Katie Lynn, Sherry Skaggs, Charlotte Hoehner and Tracey Thomas

I. Call to Order and Introduction of Guests — Dr. Bennett called the meeting to order at 6:02 p.m.

II. Old Business

A. Consideration of program discontinuance – Dr. Patrick gave a brief summary of the last meeting. Beginning in February, we started receiving information from the County that it would be running out of cash likely by May. We also received a letter from Family Case Management program of a reduction of \$40,000 in FY2019 funding. We had been waiting on the form for Med Match for quite awhile and was finally told that we wouldn’t be receiving it at all. Reviewed the amounts that VFC, Family Case Management and HealthWorks is underfunded currently. We have requested an increase with HealthWorks, they have reviewed it and wanting more information. Even if they approve our budget increase request, due to the cap on fringes, it would still cost tax dollars \$14,600. If we discontinue VFC and HealthWorks, another agency would continue the work for the programs. Karen Brown expressed her concern that if we discontinue Family Case Management, no other agency will pick it up and continue the work and there would be families without this care.

Dr. Jones made a motion to cut the VFC & HealthWorks programs, effective June 30, 2019 and investigate Family Case Management restructure for the program to be flush funded. Ms. Favreau seconded the motion. A roll call vote was held.

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|---------------------|-------------------|-------------------|
| Mr. Wiedenman – yes | Dr. Massie - yes  | Ms. Heins - yes   |
| Mr. Comparato – yes | Ms. Favreau – yes | Dr. Bennett – yes |
| Dr. Jones – yes     | Ms. Toliver – yes |                   |

The motion passed.

B. Other old business – None

III. New Business

A. Other new business/Board comments – None

IV. Public Comment – Staff asked of how positions will be laid off. Dr. Bennett responded that job skills then seniority would be looked at.

V. Next Meeting — April 3, 2019 at 6:00 p.m.

VI. Executive Session – None

VII. Adjournment — Dr. Massie made a motion to adjourn. Dr. Jones seconded the motion. The meeting adjourned at 8:15 p.m.

Submitted by:

Dan Massie  
Secretary



Bridget Baltzell  
Recording Secretary