

CARTER COUNTY HEALTH CENTER
IN COOPERATION WITH THE
MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES

BOARD OF TRUSTEES
March 25, 2024

AGENDA

Minutes Presented
Monthly Bills Presented

OLD BUSINESS:

Activity Report: February
Department Specific Reports

NEW BUSINESS

CCHC Online Bill Pay Set Up Update
CD Purchase
MPH Completion
Mock Crash Event
Eclipse Event with NPS
Narcan Distribution Update

EXECUTIVE SESSION:

610-021
Personnel Issues

PO BOX 70 VAN BUREN, MISSOURI 63965
An equal opportunity/affirmative action employer
Services provided on a nondiscriminatory basis

CARTER COUNTY HEALTH CENTER

March 25, 2024

Board Chairperson, Mrs. Dougherty called to order the regular board meeting at the Carter County Health Center, March 25, 2024

BOARD MEMBERS PRESENT:

Jane Dougherty
Debbie Turley
Sara Cooper
Robin Murphy

BOARD MEMBERS ABSENT:

Kelly Jenkins

PERSONNEL PRESENT:

Michelle Walker

MINUTES:

The board minutes were approved for the February 2024 meeting.

BILLS:

Mrs. Turley made a motion, second by Mrs. Cooper, to pay bills. Motion carried.

OLD BUSINESS

ACTIVITY REPORT:

The monthly activity report and department board reports were presented for the month of Feb 2024.

NEW BUSINESS

PACE TRAILER:

Due to the disuse and disrepair of the PACE Trailer Mrs. Walker requested that we put the trailer of for sealed bids. Mrs. Murphy Made the motion, seconded by Mrs. Cooper. Mrs. Walker will advertise the trailer in the paper and on social media and bids will be read at the next board meeting.

CCHC ONLINE BILL PAY SET UP:

CCHC online bill pay set up has been completed and approval workflow is completed. Mrs. Turley posed the question if a minimum limit could be set that did not require approval and Mrs. Walker is awaiting information on that from our auditor.

CD PURCHASE

Mrs. Walker reported that the First Midwest has a CD rate of 5% for 1 year. Mrs. Turley made the motion to purchase the CD in the amount of 100,000 from First Midwest Bank. Mrs. Cooper seconded the motion. Motion carried.

MPH Completion

Mrs. Walker reported that she had completed her Masters of Public Health degree.

MOCK CRASH EXERCISE

Mrs. Walker updated the board on the participation of the health center in the mock crash exercise that will occur on 3/28. She reported that education of teens in Carter County on safe driving habits was and identified need in the Carter County Child Fatality Death Review Board.

NPS ECLIPSE EVENT

Mrs. Walker discussed the CCHC plans for the eclipse. Mrs. Walker reported that CCHC will be providing a variety of services the day of the event at Big Spring Park. Including flu vaccinations, blood pressure and blood sugar checks, Narcan distribution, and car seat safety education. They will also serve as event first aide.

NARCAN DISTRIBUTION UPDATE

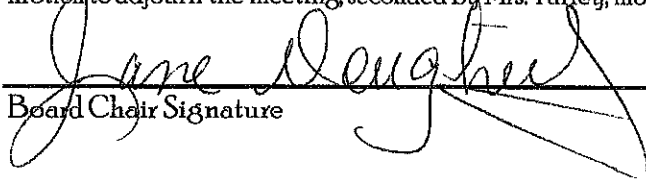
Mrs. Walker informed the board they have seen an increase in Narcan distribution by placing it in the foyer area and not requiring that people request it directly. With the new door installed Mrs. Walker reports they will be able to set up the new Narcan vending machine which will provide even greater access to resources that CCHC provides.

DOOR PURCHASE UPDATE

Mrs. Walker informed the board she was only able to get pricing for the door upgrades from one vendor. That was Maverick Glass. She said they will be installing new exterior doors that are handicap accessible and will meet their access control needs. Mrs. Murphy made the motion to accept the quote for door replacement in the amount of 18,970.00, Mrs. Turley seconded the motion, motion carried.

Next Board Meeting Scheduled

After review and discussion, the next scheduled board meeting will take place on Monday April 22 at 1:00 pm, Mrs. Murphy made a motion to adjourn the meeting, seconded by Mrs. Turley, motion carried


Board Chair Signature



CARTER COUNTY HEALTH CENTER

AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

Services provided on a nondiscriminatory basis

February 2024

Department: Nursing

Foundational Areas : Chronic Disease Prevention · Linkage to Resources ·

Foundational Capabilities : Communications · Assessment and Surveillance ·

Communicable Disease Update

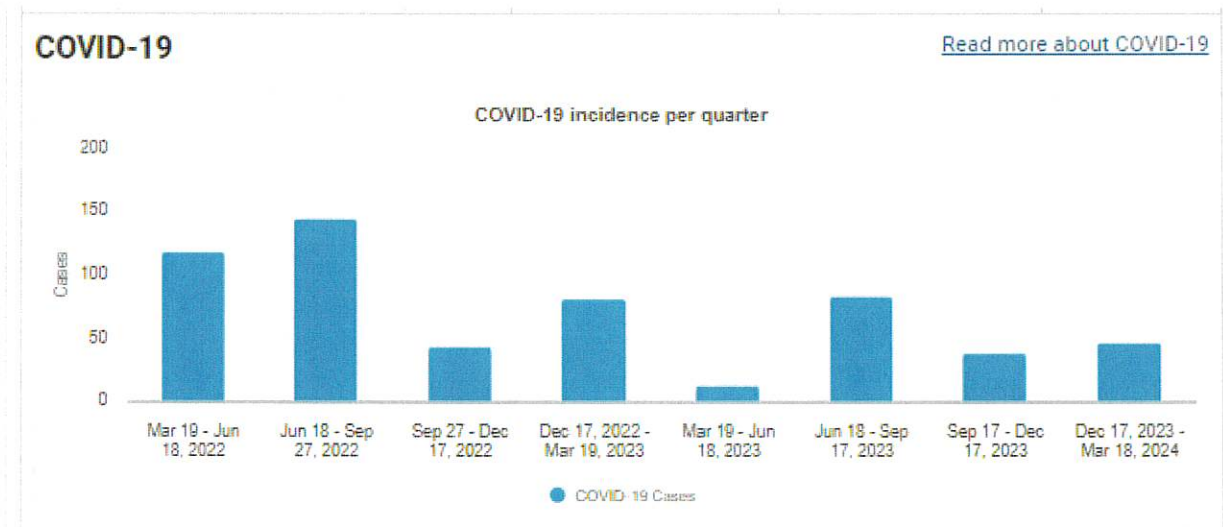
Reported Covid cases in February 2024

- 13 cases reported to or received testing at CCHC

Other Communicable Diseases Feb. or reportable events

- 3 dog bites
- 2 Flu A
- 3 Flu B
- 1 Strep Pneumo

Year-to-year Comparison



(573) 323-4413



cartercountyhealth.org



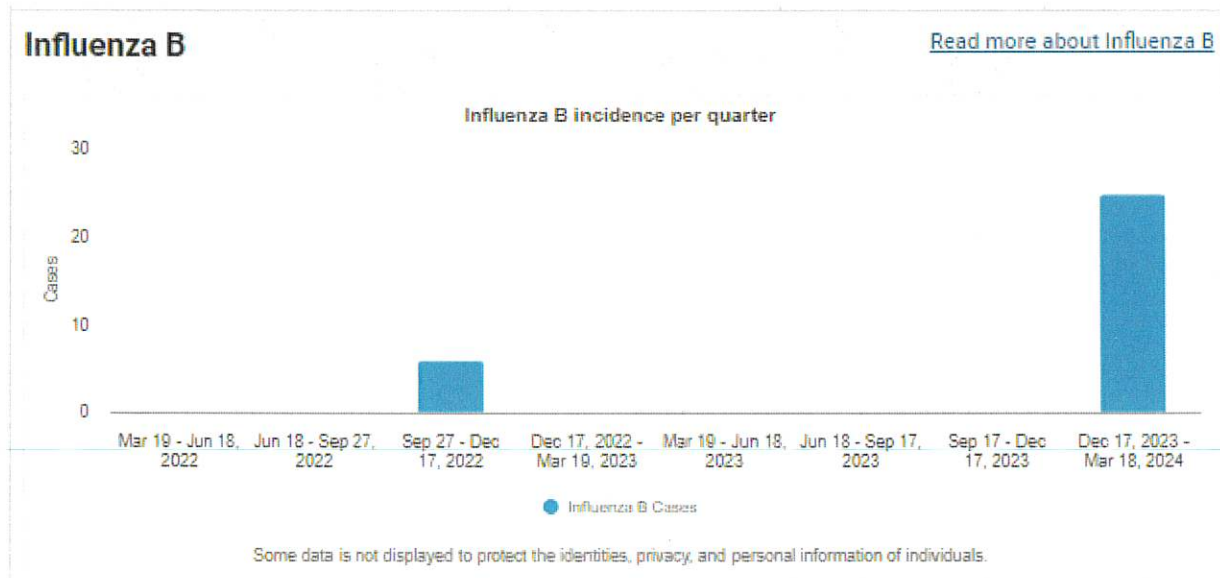
1611 Health Center Rd.
Van Buren, MO 63965



CARTER COUNTY HEALTH CENTER

Above is a snapshot of reported COVID cases in our county for the last 2 years

- Comparing last year 12/17/22-3/19/23 to 12/17/23-3/18/2024
 - there were 35 less covid cases reported this year than last year
 - does not account for home tests and those not reported to health center



Above is a snapshot of reported flu B cases in our county

- An increase of Flu B this year compared to last year. 25 cases this year vs. 0 at the same time period last year.

Vaccination update

Flu Vaccinations

- 6 flu shots provided

COVID Vaccinations

- 13 covid shots provided

School

5 children received vaccinations for school

RSV

- 6 vaccine provided

Hep B

- 1 received



(573) 323-4413



cartercountyhealth.org



1611 Health Center Rd.
Van Buren, MO 63965



CARTER COUNTY HEALTH CENTER

Other Services:

Lab Draws

- 1 completed via QuestLabs
 - Going forward all Quest Samples will be sent via courier

TB test

- 2 TB tests (PPD) provided

Pregnancy Test

- 2 Pregnancy Tests provided

Hemoglobin A1C

- 1 provided

Employment Drug test

- 1 completed

Quality Control/Counts

- Temp logs
 - checked twice a day with no abnormalities found
- Vaccine Counts
 - completed once a month between the 1st and 14th with no unresolved findings
 - Expired or soon to be expired Vaccines- table below

Vaccines that expired or will be expiring and the Doses

02/21/2 4	02300 1	Butler Co. HC.	DTap MMRV Adult HepB	3m9y7 Wo2856 7 7B2YL	03/03/2 4 03/06/2 4 02/25/2 4	12 2 4	VFC 317	573- 785- 8478
02/21/2 4	18100 1	Ripley Co. HC.	DTap MMRV Adult HepB	3m9y7 Wo2856 7 7B3YL	3/03/24 03/06/2 4 02/25/2 4	12 2 4	VFC 317	573- 996- 2181
02/21/2 4	17900 1	Reynold s Co. HC.	DTap MMRV Adult Hep B	3m9y7 Wo2856 7 7B2YL	03/03/2 4 03/06/2 4 02/25/2 4	12 2 4	VFC 317	573- 648- 2216





Communication

- follow up appointments made for catch up schedule vaccines for children in progress
- 452 total phone calls received by CCHC as a whole
 - resulting in a total of 10.58 hours of phone calls

Vital Records

- Birth Certificates
 - 11 birth certificates provided
- Death Certificates
 - 44 death certificates provided

Child Care Health Consultation (CCHC) Program

- 3 health promotions completed this month

MoDot Highway safety and Traffic Grant (Car Seat Safety)

- Over half of car seats checked have had at least one installation error

CPR Classes

- None this month

Delta Grant Diabetes Program

- waning participation in Carter County this cohort
 - working with MoHigh on referrals to boost program attendance and success
- Reynolds County cohort strong participation with six consistent attendees





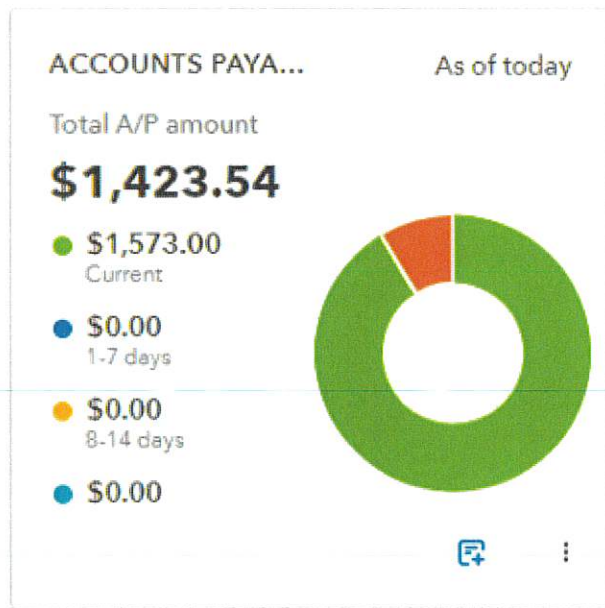
CARTER COUNTY

HEALTH CENTER

February Report

Department: Financials

Foundational Capabilities - **Organizational Administrative Competencies** - **Communications** -





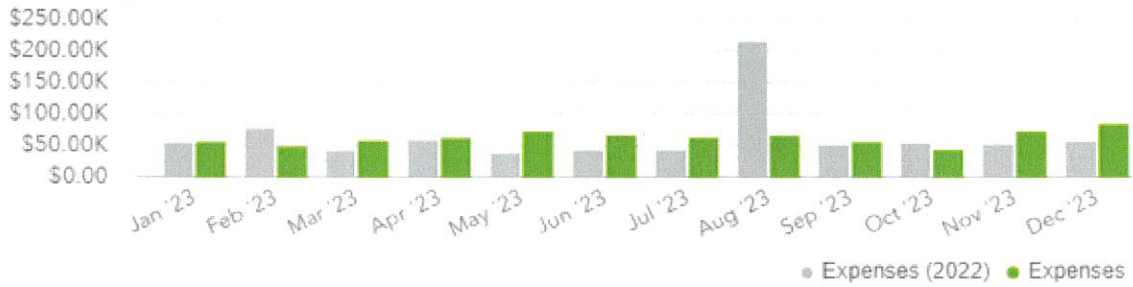
CARTER COUNTY HEALTH CENTER

EXPENSES BY TIME

Last fiscal year ▼

Total expenses

\$742,813.74



GROSS PROFIT BY TIME

Last fiscal year ▼

Total gross profit

\$911,813.93



(573) 323-4413



cartercountyhealth.org



1611 Health Center Rd.
Van Buren, MO 63965



CARTER COUNTY HEALTH CENTER

AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

Services provided on a nondiscriminatory basis

February Report

Department: WIC

Foundational Areas : Maternal, Child and Family Health - Injury Prevention

Foundational Capabilities : Communications

In the month of February WIC had a total of 204 participants. This count includes several categories:

- **Women Pregnant- 14**
- **Women Fully Breastfeeding- 8**
- **Women Partially Breastfeeding- 6**
- **Women Postpartum- 12**
 - **Total Women- 40**
- **Infants Fully Breastfeeding- 10**
- **Infants Partially Breastfeeding-6**
- **Infants Fully Formula Fed- 32**
 - **Total Infants-47**
- **Total Children- 117**
 - **Clinic Total All Categories- 204**



(573) 323-4413



cartercountyhealth.org



1611 Health Center Rd.
Van Buren, MO 63965



CARTER COUNTY HEALTH CENTER

Other programs linked to WIC include:

- **Car seat program**- Available to Carter County residents. Convertible car seats and High Back booster seats are what we have available (limited supply) for Carter Co. residents. We have a question added to our participant encounter form that asks "*Do you have a Car Seat? Y or N*" if marked no, we ask if they are in need of a carseat.
 - In the month of Feb. we gave out 2 carseats.
- **Safe sleep**- Available to qualifying WIC participants. We have a question added to our participant encounter form "*Do you have a safe place for your baby to sleep? Y or N* " If marked "no " we offer the safe sleep questionnaire. The form is then submitted to the state agency and they determine whether the participant qualifies for a Pack N Play. If a participant qualifies the SA will mail a Pack N Play to CCHC and can be picked up by the participant.
- **Diaper Bank of the Ozarks**-Two packages of diapers are available to each child per household. For WIC clients and Carter Co. residents.
 - In the month of Feb. we gave out 12 bundles of diapers to help 4 separate families.



(573) 323-4413



cartercountyhealth.org



1611 Health Center Rd.
Van Buren, MO 63965

Carter County Health Department "EPHS February 2024 Report"

Board report will reflect February 1st through 29th

Food:

Routine Inspections	07
Technical Assistance Onsite	04
Technical Assistance Phone	10
Food Correspondence	10
Food Complaints	00

Septic:

T/a Phone - 1

Lodging:

(No Activity)

Daycare Inspections:

Correspondence - 1

Other Information:

Cater County Activities Underway. Gathering all information and speaking with DHSS on Program Directions.