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

BOARD OF TRUSTEES July 22, 2024

AGENDA Reading of Minutes Monthly Bills Presented

OLD BUSINESS: Activity Report: June

NEW BUSINESS:
Bank and Investments discussion
Emergency Operations Plan
Digitally Connected Communities Project
CURE MD Changes coming soon
Narcan Vending Machine

EXECUTIVE SESSION: 610-021
Personnel Issues:

POBOX 70 VAN BUREN, MISSOURI 63965

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Date posted:	:	
•		

CARTER COUNTY HEALTH CENTER July 22, 2024

Board Chairperson, Mrs. Dougherty called to order the regular board meeting at the Carter County Health Center, July 22, 2024

BOARD MEMBERS PRESENT:

Jane Dougherty Sara Cooper Debbie Turley Robin Murphy

BOARD MEMBERS ABSENT:

Kelly Jenkins Robin Murphy

PERSONNEL PRESENT:

Michelle Walker

MINUTES:

The board minutes were approved for the June 2024 meeting.

ACTIVITY REPORT:

The monthly activity report and department specific reports was presented for the month of June 2024.

BILLS:

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

NEW BUSINESS

BANK AND INVESTMENTS DISCUSSION

Discussion was had on current interest rates, the auditor's suggestions, and the possibility of moving funds to different accounts or banks for better interest rates. There was an explanation of sweep accounts and the bank's response that they do not offer such accounts at First Midwest. We were able to increase our interest rate on our bank account to 1.75%. Discussion on managing funds, including transferring \$200,000 to a high-yield savings account and considering an 8-month CD at 5.25% for 50,000. Tracy will negotiate with Debbie Gibbs at First Midwest to match the high-yield savings rate; if not, funds will be moved to Southern Bank to the higher rate.

EMERGENCY OPERATIONS PLAN:

Mrs. Walker presented the board with the completed CCHC emergency operations plan, she reported it would also be available for anyone to view on the agency website.

DIGITALLY CONNECTED COMMUNITIES PROJECT

Mrs Walker informed the board of CCHC's participation in the Carter County Digitally Connected Communities Project. The focus is on obtaining reliable and affordable internet for everyone in Carter County.

CURE MD CHANGES COMING SOON

Mrs. Walker informed the board of the upcoming changes to the electronic health record system and reported that soon patients will have their own online portal and the ability to make appointments online.

NARCAN VENDING MACHINE

Mrs. Walker informed the board they Narcan vending machine has finally been installed and they have received great feedback from the public via social media.

Next Board Meeting Scheduled

After review and discussion, the next scheduled board meeting will take place on Monday August 26 at 1:00 pm, Mrs. Cooper made a motion to adjourn the meeting, seconded by Mrs. Turley, motion carried

Carter County Health Department "EPHS June 2024 Report"

Board report will reflect June 1st Through 30th

Food:			
Routine Inspections:	03		
Technical Assistance Onsite:	06		
Technical Assistance Phone:	16		
Food Correspondence:	03		
Food Complaints:	02		
Pre-Opening	01 - Vibean Coffee		
Septic:			
Technical Assistance by Phone	00		
Lodging:	01 Lodge on The Current – Follow Up - Passed		
Daycare Inspections:	(No Activity)		

Other Information:

Carter County Activities Underway. Gathering all information and speaking with DHSS on Program Directions. Preparing to hand over data to the new Carter County Inspector. Awaiting direction from Admin

Started working on June 11th. There were many training days and one full day with Paula Cates relearning some contacts and procedures on programs. I'm happy to be back working with everyone.

Reynolds County Health Department "EPHS June 2024 Report"

Board report will reflect June 1st Through 30th

Food:	
Routine Inspections:	01
Technical Assistance Onsite:	02
Technical Assistance Phone:	02
Food Correspondence:	00
Food Complaints:	01
Pre-Opening	01 - 21 xpress
Septic:	
Technical Assistance by Phone	00
Lodging	00
<u>Lodging:</u>	00
Daycare Inspections:	(No Activity)
Water Samples:	02

Other Information:

Talked with Sanswrite on the 28th and learned Reynolds County may be ready to go paperless at the end of July. I have another meeting set up with them on the 12th.



AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

Services provided on a nondiscriminatory basis

June Report

Department: WIC

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

Foundational Capabilities : Comunications :

In the month of June WIC had a total of 182 participants. This count includes several categories:

- Women Pregnant- 12
- Women Fully Breastfeeding- 9
- Women Partially Breastfeeding- 5
- Women Postpartum- 8
 - Total Women- 34
- Infants Fully Breastfeeding- 10
- Infants Partially Breastfeeding-1
- Infants Fully Formula Fed- 33
 - Total Infants-44
- Total Children- 104
 - Clinic Total All Categories 182







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.
 - car seat given
- **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.
 - none given
- **Diaper Bank of the Ozarks**-Two packages of diapers are available to each child per household. For WIC clients and Carter Co. residents.
 - 8 packs of diapers given





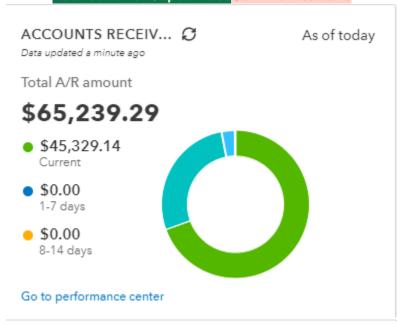


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June Report-Department: Financials

Foundational Capabilities Communications



ACCOUNTS PAYABLE &

Data updated a minute ago

As of today

Total A/P amount

\$13,467.23



• \$0.00 1-7 days

\$0.008-14 days



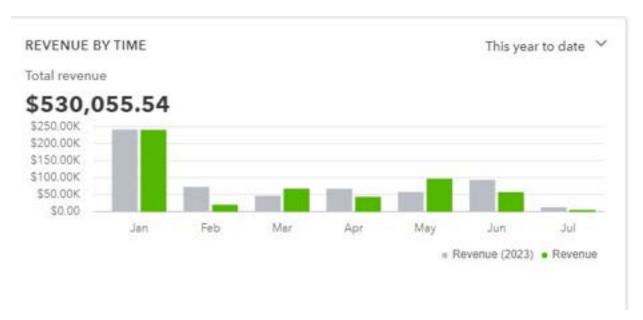
Go to performance center









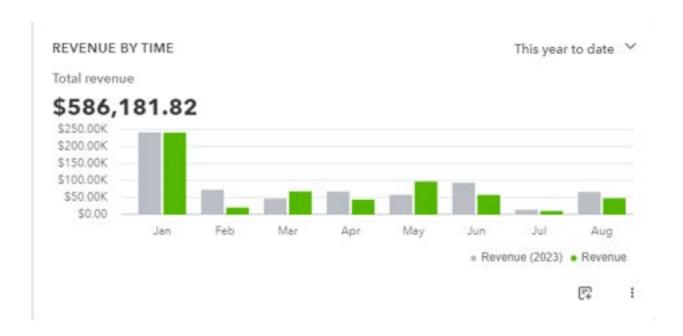


















AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

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June 2024

Department: Nursing

Foundational Areas: Chronic Disease Prevention Linkage to Resources

Foundational Capabilities: Comunications Assessment and Surveillance

Communicable Disease Update

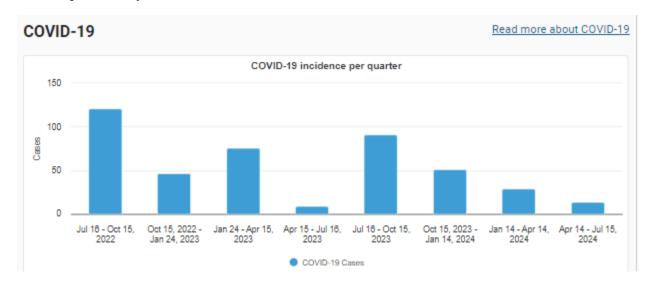
Reported Covid cases in June 2024

4 cases reported to or received testing at CCHC

Other Communicable Diseases June or reportable events

- 1 cat bite
- 3 ehrlichiosis
- 2 RMSV
- 1 Campylobacter
- 1 chickenpox
- 1 syphilis

Year-to-year Comparison







Above is a snapshot of reported COVID cases in our county for the last 2 years: 9 cases this time frame last year, 14 cases this year (April 15th-July 16th 2023-2024)

Vaccination update

Flu Vaccinations

• 0 flu shots provided

COVID Vaccinations

• 2 covid shots provided

School

• 8 children received vaccinations for school

RSV

• 0 vaccine provided

Adult Vaccinations

• 3 provided

Other Services:

TB test

• 9 TB tests (PPD) provided

BP check

• 0 provided

Injection of home medication

• 1 completed

Hemoglobin A1C

0 completed

Pregnancy Test

• 1 completed

STD Med administration

• 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 expired or soon to be listed below

PCV13 (PREVNAR 13) (PREVNAR 13 (10 X 1 SYR)) FN5556 8/31/2024 13 6/2/2024 CHIP

Communication

- follow up appointments made for catch up schedule vaccines for children in progress
- 357 total phone calls received by CCHC
 - resulting in a total of 8.2 hours of phone calls

Vital Records

- o Birth Certificates
 - 16 birth certificates provided
- Death Certificates
 - 11 death certificates provided

Child Care Health Consultation (CCHC) Program

- Heaven attended annual in person meeting in Jeff City
 - training on socioemotional communication with children
 - o resources to aid in child vaccine administration







MoDot Highway safety and Traffic Grant (Car Seat Safety)

- 2 Outreaches completed (11 participants total)
 - carseat education that may or may not include car seat inspection (dependent on individual's time)
- 0 car seats provided in month of June
- 5 Car Seat checks

Delta Grant Diabetes Program

 Cohort finished, data provided to MOHIGH Delta Coordinator. No new classes planned until fall.

NARCAN DISTRIBUTION

Vending machine is now in the Foyer!

CPR CLASSES

- 1 CPR class for BLS renewal completed
 - o 1 participant (2 no shows)



