

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
June 18, 2019
6:00 PM**

Present: Dr. Wes Bieritz, Dr. Karen Broaders, Brad Gross, Bob Jones, Marla Mackiewicz, Connie Ostrander and Paulina Padjen.

Absent: Dr. Jane Cooney, Carla DeAngelis and Molly Nicholson.

Meeting was called to order by Vice-President Brad Gross at 6:06 PM.

A motion was made to approve the agenda as presented.

Motion: Dr. Wes Bieritz
Second: Dr. Karen Broaders
Motion carried unanimously.

A motion was made to approve the minutes of the May 21, 2019 minutes as presented.

Motion: Dr. Wes Bieritz
Second: Bob Jones
Motion carried unanimously.

Fiscal Status

Financials presented reflect the Health Department amounts from the County accounting system through May 31, 2019.

A motion was made to approve the financial statements through May 31, 2019 as presented.

Motion: Bob Jones
Second: Dr. Wes Bieritz
Motion carried as follows:

Dr. Wes Bieritz	Yes
Dr. Karen Broaders	Yes
Brad Gross	Yes
Bob Jones	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes

State and federal grants have been coming in as expected. In fact, we have been awarded an additional \$33,000 for our Health Protection grant and have been approved to spend this additional funding on vaccine.

The county audit has been put on hold. The Independent Auditors Daughhete & Parks, pulled off the audit at the last minute. The County Board office is in contact with other auditors to contract to do our audit. Our audit is due 9 months after our year end with all of the State Agencies. We notified these agencies of the pending delay to ask for an extension. We have been told that an extension will not be granted past August 31. At that time we will be out of compliance and payments will stop. At that point in time, we can appeal the sanction and request that it be lifted due to the fact that our independent auditors resigned abruptly and left us in the current non-compliance situation.

OLD BUSINESS

Environmental Health is very busy this summer with the new food code and the festivals and events. We had a LEHP resign so we are advertising for a new inspector.

Emergency Preparedness is planning an exercise next spring. It will be a pill-dispensing exercise held at the Health Department. We have many local agencies participating in the exercise. As the time approaches, the Board will be updated.

Immunizations Department has been very busy. Once again we participated in the District 118 back to school enrollment. It was not as successful this year as last year but still had a steady flow of children for those three days.

The Immunizations Department received 100 doses of the Shingrix vaccine. This is a new Shingles vaccine that is a two shot process but is said to be more effective at preventing shingles. This vaccine has been ordered for over a year. We have a waiting list for the vaccine. The Department has been calling the people on the waiting list and they have been coming to get the vaccination.

WIC has gone through some major changes this year. We have reduced the staff by one clerk due to a cut in caseload and have a new Coordinator. WIC has two new clerks that are currently in the training process. These vacancies are due to employees taking new jobs within the Health Department. The new Coordinator has been learning clerk duties so that she can help out since we will not be filling the third clerk position.

Brad Gross was very complimentary of Doug Toole and the Brownsfield training that was held at DACC on June 4, 2019. It was well attended and very interesting.

NEW BUSINESS

A motion was made for the Board of Health voted to enter into Executive session: Pursuant to the Illinois Open Meetings Act, Illinois Compiled Statutes 5 ILCS 120/2 (c) (1), "the appointment, employment, compensations, discipline, performance evaluation or dismissal of specific employees of the public body....." at 6:31 PM

Motion: Dr. Wes Bieritz
Second: Dr. Karen Broaders
Motion carried as follows:

Dr. Wes Bieritz	Yes
Dr. Karen Broaders	Yes

Brad Gross	Yes
Bob Jones	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes

A motion was made to reenter the regular meeting at 6:38 PM.

Motion: Connie Ostrander
 Second: Pauline Padjen
 Motion carried as follows:

Dr. Wes Bieritz	Yes
Dr. Karen Broaders	Yes
Brad Gross	Yes
Bob Jones	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes

Doug Toole announced that there will be a NARCAN training at the Health Department on Monday, June 22. The Board is invited to attend.

Since Dr. Maes has agreed to be our Medical Director, we have a Board vacancy. Our goal is to get another doctor to fill that vacancy.

Items of Information:

The Health Department has had no site reviews, evaluations, audits or certifications.

The next Board of Health meeting will be on Tuesday, July 16 at 6:00 PM at the Health Department.

A motion was made to adjourn the meeting.

Motion: Dr. Wes Bieritz
 Second: Marla Mackiewicz
 Motion carried unanimously.

Respectfully submitted,

Donna J. Dunham
 Recording Secretary

Bob Jones
 Secretary, Board of Health