

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
November 19, 2019
6:00 PM**

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

Absent: Dr. Karen Broaders, Dr. Jane Cooney, Molly Nicholson and Dr. Wahid Tazudeen.

Meeting was called to order by President Carla DeAngelis at 6:08 PM.

A motion was made to approve the agenda as presented.

Motion: Connie Ostrander
Second: Brad Gross
Motion carried unanimously.

A motion was made to approve the minutes of the September 17, 2019 minutes as presented.

Motion: Marla Mackiewicz
Second: Brad Gross
Motion carried unanimously.

Fiscal Status

Financial status of the Health Department is quite healthy. The State continues to pay even though we have not presented them with a completed 2018 independent audit report.

A motion was made to approve the financial statements for September and October 2019 as presented.

Motion: Marla Mackiewicz
Second: Dr. Wes Bieritz
Motion carried as follows:

Dr. Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Bob Jones	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes

OLD BUSINESS

Doug Toole presented updates on the different departments.

Our newest Environmental Health employee completed her 90 day probation. At this time we are at full staff for EH.

We have 3 licensed lead inspectors who are quite busy keeping up with the added caseload. The State has mandated follow-up one children whose blood levels are at 5 parts per million. It used to be 10 parts per million. Basically we have had our caseload doubled.

We will be having another free Narcan training (opiod overdose remedy) on December 5, 2019 here at the Health Department. The Board members were invited to attend.

The Clerk for Immunizations is now our Environmental Health clerk. Therefore, we have a vacancy. Doug Toole and Susan Fauver are conducting interviews for the position.

We currently have less than 200 doses left of the flu vaccine.

WIC's numbers continue to increase. Hopefully this will increase our funding for the 2021 grant fiscal year. For 2020, the State reduced our funding by approximately \$14,000 which caused us to reduce our WIC clerk staff by 1.

The WIC staff is working aggressively to increase the caseload.

NEW BUSINESS

A motion was made to enter into Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statues 5 ILCS 120/2 (c) (1), "the appointment, employment, compensation, discipline, performance evaluations or dismissal of specific employees of the public body..."

A motion was made to enter into Executive Session at 6:58 PM:

Motion: Dr. Wes Bieritz

Second: Brad Gross

Motion passed as follows:

Dr. Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Bob Jones	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes

A motion was made to leave the Executive Session and return to the regular meeting at 7:05 PM.

Motion: Dr. Wes Bieritz
Second: Marla Mackiewicz
Motion carried as follows:

Dr. Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Bob Jones	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes

Carla DeAngelis presented the slate of officers for FY 2020. They are as follow:

President – Carla DeAngelis
Vice-President – Brad Gross
Secretary – Bob Jones

Carla asked three times if there were any nominations from the floor. There being none the slate of officers stands.

A motion was made to accept the slate of officers as presented.

Motion: Dr. Wes Bieritz
Second: Paulina Padjen

Motion carries as follows:

Dr. Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Bob Jones	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes

A schedule of meeting dates was presented to the Board for FY 2019-2020.

A motion was presented to accept the meeting dates as presented.

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

We have been asked to participate with Champaign-Urbana Public Health District in a census grant. They have received a regional grant and would like to give us \$25,000 to employee a temporary person as a census worker for Vermilion County. The goal is for this person to reach as many residents of Vermilion County as possible so that our

census count will be as accurate as possible. The more accurate it is, the more funding we could get. This person will be employed by us for approximately 6 months. This person would not be eligible for personal time, vacation time or insurance.

Discussion ensued regarding the census position and the duties this person would perform.

Items of Information:

The Health Department is scheduled to have the State come in for an audit of the WIC department from November 20 – 22.

The next Board of Health meeting will be on Tuesday, January 22, 2020 at 6:00 PM at the Health Department.

A motion was made to adjourn the meeting.

Motion: Dr. Wes Bieritz
Second: Brad Gross
Motion carried unanimously.

Respectfully submitted,



Donna J. Dunham
Recording Secretary



Bob Jones
Secretary, Board of Health