

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
July 20, 2021
6:00 PM**

Present: Wes Bieritz, Karen Broaders, Carla Deangelis, Jane Cooney, Brad Gross, Paulina Padjen, Celeste Widloff, Connie Ostrander, and Marla Mackiewicz

Absent: Bob Jones, and Sabeeha Haque

The meeting was called to order by Carla Deangelis, at 6:00 PM.

A motion was made to approve the agenda as presented.

Motion: Celeste Widloff
Second: Brad Gross
Motion carried unanimously as follows:

Wesley Bieritz	Yes
Jane Cooney	Yes
Karen Broaders	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Celeste Widloff	Yes
Carla Deangelis	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes

A motion was made to approve the regular minutes of the June 15, 2021 regular meeting as presented.

Motion: Wes Bieritz
Second: Brad Gross
Motion carried unanimously as follows:

Wesley Bieritz	Yes
Jane Cooney	Yes
Karen Broaders	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Celeste Widloff	Yes
Carla Deangelis	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes

Fiscal Status

The Board reviewed the Budget Performance Report, Income Statement and the Balance Sheet for June 2021.

A motion was made to approve of the Financial reports for May 2021 as presented.

Motion: Wesley Bieritz

Second: Brad Gross

Motion carried unanimously as follows:

Wesley Bieritz	Yes
Jane Cooney	Yes
Karen Broaders	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Celeste Widloff	Yes
Carla Deangelis	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes

State and Federal grant money has been coming in regularly.

Wes Bieritz reported that the County is in good shape financially. The Health Department is hoping some of the County will use some of the Cures money towards a new Cooling and Heating unit for the Health Department.

Old Business:

Doug updated the Board on various Departments.

Environmental Health just had Payton Clark leave. The Health Department will be looking to replace him. There are a couple applications for the position on Indeed. The city of Danville is looking to expand its landfill to make it larger. They would have to buy people's homes to expand.

Public Health Emergency Preparedness The Grant application for FY 2022 has been finished. The Health Department is waiting on the application to be approved. Julie Fruhling will be heading back to businesses to give presentations on health education.

Immunizations The new nurse Dawn Merrill has started. The staff is preparing for back-to-school vaccinations.

WIC (Women's, Infants and Children) The drive up is still how WIC is operating. Ivora Hearn is the new WIC clerk that was hired.

COVID 19 Contact tracing –As positive cases increase we will be needing more contact tracers.

COVID 19 Mass Vaccination clinics –In Vermilion County the population of 65 and older is 65% vaccinated.

Building Renovations – The hallways are in the process of being painted.

New Business:

Executive Session: Pursuant to the Illinois Open Meeting 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...”

There was no need for an executive session.

A motion was made to approve the Budget Amendment as presented.

Motion: Dr. Wes Bieritz

Second: Brad Gross

Motion carried unanimously as follows:

Wesley Bieritz	Yes
Jane Cooney	Yes
Karen Broaders	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Celeste Widloff	Yes
Carla Deangelis	Yes
Marla Mackiewicz	Yes
Connie Ostrander	Yes

Items of Information:

There was no report on recent site visits, evaluations, audits, or certifications.

The next meeting will be Tuesday, September 21, 2021 at 6:00 PM at the Health Department.

A motion was made to adjourn the meeting.

Motion: Brad Gross

Second: Wes Biertiz

Motion carried unanimously.

Respectfully submitted,

Clayton Fauver
Recording Secretary

Paulina Padjen
Secretary, Board of Health