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

Absent: Bob Jones, Sabeeha Haque, Karen Broaders, Connie Ostrander

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

A motion was made to approve the agenda as presented, but the agenda had an error showing a misdate of July 20, 2020 instead of July 20, 2021. The motion will be brought up for the November 9, 2021 meeting.

A motion was made to approve the regular minutes of the July 20, 2021 regular meeting as presented, but there was a mistake in who led the meeting and a misspelled name. The motion will be brought up for the November 9, 2021 meeting.

Fiscal Status


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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Wesley Bieritz</td>
<td>Yes</td>
</tr>
<tr>
<td>Jane Cooney</td>
<td>Yes</td>
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<tr>
<td>Brad Gross</td>
<td>Yes</td>
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<tr>
<td>Paulina Padjen</td>
<td>Yes</td>
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<tr>
<td>Celeste Widloff</td>
<td>Yes</td>
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<tr>
<td>Carla Deangelis</td>
<td>Yes</td>
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<tr>
<td>Marla Mackiewicz</td>
<td>Yes</td>
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</tbody>
</table>

State and Federal grant money has been coming in regularly. Applied for the Influenza Promotional Grant for $25,000.

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 Cure’s money towards a new Cooling and Heating unit for the Health Department.

Old Business:
Doug updated the Board on various Departments.

**Environmental Health**-Health Department is back to fully staffed in Environmental Health. The electronics collection is 10/16/2021.

**Public Health Emergency Preparedness**- The Grant application for FY 2022 has been approved. As of now just keeping up with CDC guidelines.

**Immunizations** - Will be looking for a new RN. The staff is working back-to-school vaccinations.

**WIC (Women’s, Infants and Children)**- The drive up is still how WIC is operating. Nancy Lyman has left. The Health Department will pursue a new RN.

**COVID 19 Contact tracing** –The Health Department are fully staffed with Covid Tracers.

**COVID 19 Mass Vaccination clinics** –In Vermilion County the population of 65 and older is 65% vaccinated. The Health Department will be waiting on more information about the booster shots. We are trying to figure out new ways to get people 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.

**Items of Information:**

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

The next meeting will be Tuesday, November 9, 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