

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
September 21, 2021
6:00 PM**

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

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

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:

| | |
|------------------|-----|
| Wesley Bieritz | Yes |
| Jane Cooney | Yes |
| Brad Gross | Yes |
| Paulina Padjen | Yes |
| Celeste Widloff | Yes |
| Carla Deangelis | Yes |
| Marla Mackiewicz | Yes |

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 Biertz
Motion carried unanimously.

Respectfully submitted,

Clayton Fauver
Recording Secretary

Paulina Padjen
Secretary, Board of Health