

**VERMILION COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
June 21, 2022  
6:00 PM**

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

Absent: Sabeeha Haque, Karen Broaders, and Bob Jones

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

A motion was made to approve the agenda as presented.

Motion: Wes Bieritz  
Second: Connie Ostrander  
Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Celeste Widoff	Yes
Marla Mackiewicz	Yes
Jane Cooney	Yes
Connie Ostrander	Yes

A motion was made to approve the regular minutes of the March 22, 2022, regular meeting as presented.

Motion: Wes Bieritz  
Second: Carla DeAngelis  
Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Celeste Widoff	Yes
Marla Mackiewicz	Yes
Jane Cooney	Yes
Connie Ostrander	Yes

**Fiscal Status**

The Board reviewed the Budget Performance Report, Income Statement, and the Balance Sheet for May 2022.

A motion was made to approve of the financial reports for May 2022 as presented.

Motion: Wes Bieritz

Second: Brad Gross

Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Celeste Widoff	Yes
Marla Mackiewicz	Yes
Jane Cooney	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. They are looking into pay raises for all county employees. This is from the recovery fund.

#### **Old Business:**

Doug updated the Board on various Departments.

**Environmental Health**-Added Mark Sandwick as a Health Inspector. Jana is now the Administrator of Environmental Health and Ashely Polk is the new Food Program Coordinator.

**Public Health Emergency Preparedness**- As of now just keeping up with CDC guidelines. Amy Lacy has taken over as Emergency Preparedness Coordinator.

**Immunizations** – As of now doing Covid cleanup work. Brittany Stelzer is now the Billing Coordinator.

**WIC (Women’s, Infants and Children)**- The drive up is still how WIC is operating. Taylor Beitz was hired as a Nutritionist.

**COVID 19 Contact tracing** –With Covid cases going down we are letting go of the Contact 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. The state granted the Health Department with a Crisis Grant and a Covid 19 Grant for Fiscal year 2022. We are also looking into the boosters.

**Building Renovations** – We will have more controls for the heating and cooling system. We are also looking into security cameras.

**New Business:**

Doug informed the board that the county is going to be giving all employees a pay raise.

The county has talked about expanding their IT services. The Health Department is encouraging that with Dan retiring as the IT employee.

**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...”**

A motion was made to approve of the SWOT Analysis as presented.

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

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Celeste Widoff	Yes
Marla Mackiewicz	Yes
Jane Cooney	Yes
Connie Ostrander	Yes

A motion was made to approve to change the next meeting to July 26, 2022.

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

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Celeste Widoff	Yes
Marla Mackiewicz	Yes
Jane Cooney	Yes
Connie Ostrander	Yes

**Items of Information:**

Fiscal audit was complete.

The next meeting will be Tuesday, July 26, 2022, at 6:00 PM at the Health Department.

A motion was made to adjourn the meeting.

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

Respectfully submitted,

Clayton Fauver  
Recording Secretary

Paulina Padjen  
Secretary, Board of Health