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:

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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:

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**Fiscal Status**

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