

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
Informational meeting
January 16, 2018
6:00 PM**

Present: Jason Asaad, Dr. Wes Bieritz, Dr. Jane Cooney, Carla DeAngelis, Marla Mackiewicz.

Absent: Dr. Karen Broaders, Brad Gross, Bob Jones, Dr. Holly Maes, Molly Nicholson and Connie Ostrander.

Meeting was called to order President Carla DeAngelis at 6:16 PM.

The Board of Health was given a tour of the lab renovation.

Jane Cooney arrived at 6:23 PM.

Since there was not a quorum, an informational meeting was held.

Doug Toole reported that the boiler went out on Thursday, December 28th and the staff was sent home. The new boiler was installed and up and running by midnight that night. Work resumed as usual on Friday, December 29th at 8:00 AM.

The Board wanted to know how much the boiler would cost us. Doug reported that it is the property of the County and the cost was paid by the County.

Doug Toole gave an update on the flu clinics. We have given most of the doses ordered this year (1,200). We only have enough remaining for a few people who want to get theirs later in the season. We have been asked about the high dosage and our plan is to initially purchase 10 for next season and order more as needed.

Doug informed the Board that we are in negotiations with Vermilion Valley Produce. They would like to rent 25 of our parking spaces up front for overflow from their business. We would be paid approximately \$1,250 to the County. The maintenance department said this would cover the cost of upkeep. The spaces would be the two last two rows in the east end of the front parking lot. This would leave 3 rows in the middle for our clients.

Other renovations here have been put on hold due to the County offices moving into the Federal Building.

WIC had two nutritionists that retired in December. We have replaced them with one nutritionist and one registered nurse. At the same time, we had to replace two WIC

clerks. Our “seasoned” clerk has only been here a little over a year. The two new clerks appear to be learning quickly.

The Supervisor of WIC is out for FMLA until March.

We have begun negotiations with Carle Hospital in Hoopeston to move our WIC satellite clinic from the Multi-Agency in March. This will give us a bigger space and room to grow. Our Hoopeston clients are enjoying the fact that they can come to our clinic there instead of driving to Danville.

Doug reported that the Electronics collection held at Danville Area Community College in October 2017 was a huge success.

We had volunteers such as members of the Keep Vermilion County Beautiful board that helped with traffic control. We also hired people from Trillium to handle do the heavy work. Health department employees that helped accrued comp time for their help.

Bryant Industries is interest in partnering with us for the 2018 Electronics Collection. A discussion ensued regarding plans for the 2018 event.

Doug Toole reported that we had received our 5 year certification as a Health Department. Our IPLAN was submitted and approved. We will not have to recertify until 2022.

Our next meeting will be Tuesday, March 20, 2018.

Respectfully submitted,

Donna J. Dunham
Recording Secretary

Bob Jones
Secretary, Board of Health