

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
August 15, 2017
6:00 PM**

Present: Jason Asaad, Dr. Wes Bieritz, Dr. Karen Broaders, Dr. Jane Cooney, Carla DeAngelis, Brad Gross, Bob Jones, Marla Mackiewicz, Molly Nicholson, and Connie Ostrander.

Absent: Dr. Holly Maes

Meeting was called to order President Carla DeAngelis at 6:01 PM.

Bob Jones arrived at 6:03 PM.

A motion was made to approve the agenda as presented.

Motion: Marla Mackiewicz
Second: Dr. Jane Cooney
Motion carried unanimously.

New Business:

The Board of Health was called together for a special meeting on Tuesday, August 15, 2017 for a budget revision. On Tuesday, July 18, 2017, the Board of Health met to discuss and pass the Health Department Budget for FY 2017 – 2018 in the amount of \$1,353,439. It was brought to our attention after the passage of the budget in July that the County expected the health insurance costs to increase up to 14%. They advised us to revisit our budget and take this increase into consideration. Therefore, the budget has been revised to increase insurance costs to \$85,000. This \$10,000 increase will be offset by the same increase in fees. Donna Dunham assures us that she is very conservative in the projection of fees and the increase of \$10,000 is not out of line.

Therefore, the budget was presented for approval in the amount of \$1,363,439 which reflects and \$10,000 increase in fees and a \$10,000 increase in health insurance.

A motion was made to pass the newly revised budget in the amount of \$1,363.439.

Motion: Dr. Wes Bieritz
Molly Nicholson
Motion passes as follows:

Dr. Jane Cooney	Y
Dr. Karen Broaders	Y
Dr. Wes Bieritz	Y
Jason Asaad	Y
Brad Gross	Y
Marla Mackiewicz	Y

Connie Ostrander	Y
Molly Nicholson	Y
Bob Jones	Y
Carla DeAngelis	Y

Items of Information:

Marla asked how the WIC satellite clinics were coming. Doug Toole told her that we have had a good response. It is taken a little time to get the information out to the public.

We are planning to open a second satellite clinic in Hoopeston in September if we receive the okay from the State in time.

A motion was made to adjourn the meeting.

Motion: Brad Gross
Second: Dr. Jane Cooney
Motion carried unanimously.

Respectfully submitted,

Donna J. Dunham
Recording Secretary

Bob Jones
Secretary, Board of Health