

**MCDONOUGH COUNTY BOARD OF HEALTH SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 26, 2018**

The McDonough County Board of Health special meeting was held in the board office on Wednesday, September 26, 2018. The special meeting was called to order at 6:00 by Dr. Tim Fitzgerald, President.

Members Present: Dr. Tim Fitzgerald, Dr. Amy Waschull, Marcia Moll, Dr. Karen Blakeley, Sue Dunseth, Carrie Pedigo and Dr. Nancy Parsons

Members Absent: Scott Schwerer and Dr. Briann Wehner

Staff Present: Lynnette Cale, and Kathy Cleer

Visitors Present: none

Call to Order:

Meeting was called to order at 6:00 by President Dr. Tim Fitzgerald.

CLOSED SESSION

Closed Session:

Dr. Tim Fitzgerald made mention that there was need to go into closed session pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (c) (1) personnel issues at 6:00 pm.

A MOTION WAS MADE TO GO INTO CLOSED SESSION PURSUANT TO CHAPTER 5, ILLINOIS COMPILED STATUTES SECTION 120/2 (C) (1) TO DISCUSS PERSONNEL ISSUES.

Roll call taken by Kathy Cleer, Business Office Manager.

<i>Blakeley</i>	<i>yes</i>
<i>Dunseth</i>	<i>yes</i>
<i>Fitzgerald</i>	<i>yes</i>
<i>Moll</i>	<i>yes</i>
<i>Parsons</i>	<i>yes</i>
<i>Pedigo</i>	<i>yes</i>
<i>Schwerer</i>	<i>absent</i>
<i>Waschull</i>	<i>yes</i>
<i>Wehner</i>	<i>absent</i>

Staff present in closed session: Lynnette Cale, Kathy Cleer

Staff present coming out of closed session: Lynnette Cale and Kathy Cleer.

DR. KAREN BLAKELEY MADE A MOTION; SECONDED BY DR. NANCY PARSONS TO COME OUT OF CLOSED SESSION AT 6:37 PM.

Roll call taken by Kathy Cleer, Business Office Manager.

<i>Blakeley</i>	<i>yes</i>
<i>Dunseth</i>	<i>yes</i>
<i>Fitzgerald</i>	<i>yes</i>
<i>Moll</i>	<i>yes</i>
<i>Parsons</i>	<i>yes</i>
<i>Pedigo</i>	<i>yes</i>
<i>Schwerer</i>	<i>absent</i>
<i>Waschull</i>	<i>yes</i>
<i>Wehner</i>	<i>absent</i>

NEW BUSINESS

APPROVAL OF REVISED MCHD FY 19 BUDGET

DR. KAREN BLAKELEY MADE A MOTION TO APPROVE THE PINK BUDGET, INCREASE KERRI ALLEN AND CHRIS ADAMS AND INCREASE THE STAFF BY 3% MINUS THE HEALTH EDUCATOR POSITON. MOTION WAS SECONDED BY DR. NANCY PARSONS. MOTION CARRIED.

PUBLIC COMMENT PER LETTER OF INTENT

NONE

Adjourn:

MEETING ADJOURNED AT 6:46 PM.

Kathy Cleer
Business Office Manager/CFO

NOTE: The next BOH meeting will be Wednesday, November 14, 2018 at 7 pm.