

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING MINUTES  
WEDNESDAY, JUNE 14, 2017**

The McDonough County Board of Health regular meeting was held in the board office on Wednesday, June 14, 2017. The regular meeting was called to order at 7:00 by Dr. Tim Fitzgerald, President.

**Members Present:** Karen Blakeley, Tim Fitzgerald, Amy Waschull, Marcia Moll, Bob Anstine, Sue Dunseth and Nancy Parsons

**Members Absent:** Scott Schwerer

**Staff Present:** Lynnette Cale, Chris Adams, and Kathy Cleer

**Visitors Present:** Michelle Langhout

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**Call to Order:**

Meeting was called to order at 7:00 by President Dr. Tim Fitzgerald.

**Minutes:**

**A MOTION WAS MADE BY SUE DUNSETH AND SECONDED BY MARCIA MOLL, 2017 MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MINUTES. MOTION CARRIED.**

**Claims:**

**A ROLL CALL OF MEMBERS WAS TAKEN TO APPROVE CLAIMS FOR THE PERIOD OF APRIL 1, 2017 THROUGH APRIL 30, 2017 IN THE AMOUNT OF \$25,313.76 AND CLAIMS FOR THE PERIOD OF MAY 1, 2017 THROUGH MAY 31, 2017 IN THE AMOUNT OF \$38,806.68. 7 YAYS, 0 NAYS. MOTION CARRIED.**

**Reports:**

Board of Health- None

County Board- None

Directors Reports-

**Environmental Health Division**

Chris Adams, Environmental Health Director

Chris reported that they had water week in May and distributed 81 well water test kits. We are closing out food inspections for the year and are transitioning to the new forms and the new ordinance approved through the McDonough County Board. Two problem food facilities were brought in for compliance hearings with the owners to discuss issues with the facilities. They signed an agreement with us that they understand the issues and the changes that need to be made. Kerri Allen and Ben Thompson are at the Health and Preparedness Conference this week, June 12<sup>th</sup> through June 15<sup>th</sup>.

**Community Health Division**

Kerri Allen, Community Health Director

NO REPORT

## **Administrator's Report**

Lynnette Cale, Administrator

The McDonough County Health Department is partnering with the Illinois EPA this weekend to host a Household Hazardous Waste Collection day this Saturday, June 17 from 8am- 3 Pm at the Macomb Junior-Senior High School West Parking Lot. There hasn't been one for 10 years and they are anticipating a large turnout. On June 28 and 29 we will be having our PHEP full scale exercise. We are looking for volunteers to participate. The parts that are being tested are time, accuracy and flow. We are partnering with WIU GIS to have a drone training class at Tillman Hall on July 6<sup>th</sup> and 7<sup>th</sup>. We can have up to 20 people in the class. State of Illinois requires a pilot's license in order to operate a drone. Once we have completed the drone training class, we can take the test at Quincy or Bloomington. Our Local Health Protection Grant money has come in. Our federal grants have been released for WIC, BFPC, Farmers' Market, PHEP and one state grant, West Nile Virus.

## **NEW BUSINESS**

### **SEMI ANNUAL REVIEW OF CLOSED MEETING MNUTES**

**A MOTION WAS MADE BY DR. AMY WASCHULL AND SECONDED BY DR. NANCY PARSONS TO KEEP CLOSED MINUTES CLOSED. MOTION CARRIED.**

### **APPROVAL OF BUILDING CLOSURE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS FULL-SCALE EXERCISE**

**MARCIA MOLL MADE A MOTION AND WAS SECONDED BY DR. NANCY PARSONS TO CLOSE THE MCDONOUGH COUNTY HEALTH DEPARTMENT ON WEDNESDAY, JUNE 28, 2017 AND THURSDAY, JUNE 29, 2017 FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS FULL-SCALE EXERCISE. MOTION CARRIED.**

### **PUBLIC COMMENT PER LETTER OF INTENT**

NONE

### **Adjourn:**

**DR. AMY WASCHULL MADE A MOTION; SECONDED BY BOB ANSTINE TO ADJOURN AT 7:20 PM. MOTION CARRIED.**

Kathy Cleer  
Business Office Manager/CFO

***NOTE: The next BOH meeting will be Wednesday, August 16, 2017 at 7 pm.***