

**MCDONOUGH COUNTY BOARD OF HEALTH SPECIAL MEETING MINUTES
WEDNESDAY, Oct 2, 2019**

The McDonough County Board of Health special meeting was held in the board office on Wednesday, October 2, 2019

Members Present: Amy Waschull, Karen Blakeley, Tim Fitzgerald, Marcia Moll, Marcia Twaddle, Carrie Pedigo, Nancy Parsons, and Patty Smith

Members Absent: None

Staff Present: Lynnette Cale

Visitors Present: None

Call to Order:

Meeting was called to order at 7:00 pm by President Amy Waschull

Old Business:

Schuylers County Health Department

Nancy Parsons made a motion to contract with Schuylers County Health Department for 1 year and to evaluate after 6 month and re-examine merger option after referendum in November 2020. Seconded by Karen Blakeley. Discussion- The contract would begin December 1, 2019- November 30, 2020. The board would like to invite SCHD Board of Health for input and further discussion regarding the proposed merger within 6 months or less. Motion carried.

Approval of FY 20 Budget

Nancy Parsons made a motion to approve the FY20 budget with a 4% raise for all staff and a 40-hour work week for Ben Thompson and Lynnette Cale. Following discussion on the subject, Tim Fitzgerald seconded the motion. Motion carried (7- Yes, 1- No)

Administrator Contract

No action taken

PUBLIC COMMENT PER LETTER OF INTENT

None

Adjourn:

Carrie Pedigo made a motion; seconded by Marcia Moll to adjourn at 7:48 PM. Motion Carried.

Lynnette Cale
Administrator

NOTE: The next BOH meeting will be Wednesday, November 13, 2019 at 7:00 pm.