

MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING MINUTES
WEDNESDAY, September 11, 2019

The McDonough County Board of Health regular meeting was held in the board office on Wednesday, September 11, 2019. The regular meeting was called to order at 7:00 by Dr. Amy Waschull, President.

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

Members Absent: none

Staff Present: Lynnette Cale and Kathy Cleer

Visitors Present: Devon Johnson, Claire Straetker, Steven Barnum, Meghan Elgee, Brianne Nichols, and Cortnie Schierman

Call to Order:

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

Minutes:

A MOTION WAS MADE BY DR. NANCY PARSONS AND SECONDED BY MARCIA MOLL TO APPROVE THE MAY 8, 2019 MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MINUTES. MOTION CARRIED.

Claims:

MARCIA MOLL MADE A MOTION; SECONDED BY DR. NANCY PARSONS FOR THE APPROVAL OF CLAIMS FOR THE PERIOD OF JUNE 1, 2019 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$32,169.23. MOTION CARRIED.

MARCIA MOLL MADE A MOTION; SECONDED BY DR. NANCY PARSONS FOR THE APPROVAL OF CLAIMS FOR THE PERIOD OF JULY 1, 2019 THROUGH JULY 31, 2019 IN THE AMOUNT OF \$35,458.10. MOTION CARRIED.

MARCIA MOLL MADE A MOTION; SECONDED BY DR. NANCY PARSONS FOR THE APPROVAL OF CLAIMS FOR THE PERIOD OF AUGUST 1, 2019 THROUGH AUGUST 31, 2019 IN THE AMOUNT OF \$31,794.78. MOTION CARRIED.

Reports:

Board of Health- none

County Board- Marcia Twaddle reported that the lawsuit went back to the Appellate Court and was denied. The county will have to pay out \$2.5 million for the accident. She also reported that its budget time.

Directors Reports-

Environmental Health Division

Chris Adams, Environmental Health Director

Chris was not present at the meeting. The board was given a written report.

Community Health Division

Kerri Allen, Community Health Director

Kerri was not present at the meeting. The board was given a written report.

Administrator's Report

Lynnette Cale, Administrator

Lynnette reported that the grants were completed and submitted for approval. The process of submitting a grant application has been made more difficult this year as they are requesting specific information instead of allowing general information. One problem we may have this year is that if one division in the county defaults in turning in information, it holds up the money for the whole county since we are all under the same tax identification number.

NEW BUSINESS

APPROVAL OF FY20 HOLIDAY SCHEDULE

MARCIA MOLL MADE A MOTION AND DR. TIM FITZGERALD SECONDED THAT TO APPROVE THE HOLIDAY SCHEDULE. MOTION CARRIED.

APPROVAL OF FY20 EMPLOYEE MCHD BENEFITS

DR. NANCY PARSONS MADE A MOTION TO APPROVE THE FY20 ANNUAL REPORT EMPLOYEE MCHD BENEFITS AND WAS SECONDED BY MARCIA MOLL. MOTION CARRIED.

SCHUYLER COUNTY HEALTH DEPARTMENT

Lynnette discussed with the board the possibility of merging with Schuyler County Health Department. After some discussion on the subject, the board decided to table the subject and schedule a special meeting in October to make a decision on the matter.

APPROVAL OF FY20 BUDGET

Lynnette handed out the proposed FY20 budget for the board members to review. After some discussion, the board decided to table the approval of the budget until the October special meeting.

DR. NANCY PARSONS MADE A MOTION SECONDED BY MARCIA MOLL TO TABLE THE FY 20 BUDGET UNTIL THE OCTOBER SPECIAL MEETING. MOTION CARRIED.

CLOSED SESSION

Closed Session:

Dr. Amy Waschull 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 8:11 pm.

A MOTION WAS MADE BY DR. NANCY PARSONS AND SECONDED BY PATTY SMITH TO GO INTO CLOSED SESSION PURSUANT TO CHAPTER 5, ILLINOIS COMPILED STATUTES SECTION 120/2 (C) (1) TO DISCUSS THE ADMINISTRATOR'S CONTRACT.

Roll call taken by Kathy Cleer, Business Office Manager.

<i>Blakeley</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>Smith</i>	<i>yes</i>
<i>Twaddle</i>	<i>yes</i>
<i>Waschull</i>	<i>yes</i>

Staff present in closed session: Lynnette Cale

Staff present coming out of closed session: Lynnette Cale.

MARCIA MOLL MADE A MOTION; SECONDED BY DR. NANCY PARSONS TO COME OUT OF CLOSED SESSION AT 8:16 PM.

Roll call taken by Lynnette Cale, Administrator.

<i>Blakeley</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>Smith</i>	<i>yes</i>
<i>Twaddle</i>	<i>yes</i>
<i>Waschull</i>	<i>yes</i>

The board decided to hold any decisions on the Administrator's contract until the special meeting in October.

PUBLIC COMMENT PER LETTER OF INTENT

NONE

Adjourn:

DR. NANCY PARSONS MADE A MOTION; SECONDED BY DR. KAREN BLAKELEY TO ADJOURN AT 8:17 PM. MOTION CARRIED.

Kathy Cleer
Business Office Manager/CFO

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