

MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING MINUTES
WEDNESDAY, February 12, 2020

The McDonough County Board of Health regular meeting was held in the board office on Wednesday, February 12, 2020. The regular meeting was called to order at 6:58 by Dr. Amy Waschull, President.

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

Members Absent: Marcia Moll and Marcia Twaddle

Staff Present: Lynnette Cale

Visitors Present: Steve Barnum-McDonough County Voice

Call to Order:

Meeting was called to order at 6:58 by President Dr. Amy Waschull.

Minutes:

A MOTION WAS MADE BY DR. TIM FITZGERALD AND SECONDED BY DR. KAREN BLAKELEY TO APPROVE THE NOVEMBER 13, 2019 MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MINUTES. MOTION CARRIED.

Claims:

DR. NANCY PARSONS MADE A MOTION; SECONDED BY CARRIE PEDIGO FOR THE APPROVAL OF CLAIMS FOR THE PERIOD OF NOVEMBER 1, 2019 THROUGH NOVEMBER 30, 2019 IN THE AMOUNT OF \$26,540.37. MOTION CARRIED.

DR. NANCY PARSONS MADE A MOTION; SECONDED BY CARRIE PEDIGO FOR THE APPROVAL OF CLAIMS FOR THE PERIOD OF DECEMBER 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$27,595.79. MOTION CARRIED.

PATTI SMITH MADE A MOTION; SECONDED BY DR. TIM FITZGERALD FOR THE APPROVAL OF CLAIMS FOR THE PERIOD OF JANUARY 1, 2020 THROUGH JANUARY 31, 2020 IN THE AMOUNT OF \$26,787.38. MOTION CARRIED.

Reports:

Board of Health- none

County Board- none

Directors Reports-

Environmental Health Division

Chris Adams, Environmental Health Director

Chris was not present at the meeting. No 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 gave a report on IPLAN.

NEW BUSINESS

APPROVAL MCHD – SCHD CONTRACT

DR. AMY WASCHULL MADE A MOTION AND DR. NANCY PARSONS SECONDED THE MOTION TO APPROVE THE MCDONOUGH COUNTY HEALTH DEPARTMENT –SCHUYLER COUNTY HEALTH DEPARTMENT CONTRACT. MOTION CARRIED.

OLD BUSINESS

Lynnette provided an update on Corona Virus (Covid-19).

CLOSED SESSION

None

PUBLIC COMMENT PER LETTER OF INTENT

NONE

Adjourn:

DR. TIM FITZGERALD MADE A MOTION; SECONDED BY DR. NANCY PARSONS TO ADJOURN AT 7:27 PM. MOTION CARRIED.

Kathy Cleer
Business Office Manager/CFO

NOTE: The next BOH meeting will be Wednesday, June 10, 2020 at 7 pm.