

**MCDONOUGH COUNTY BOARD OF HEALTH SPECIAL MEETING MINUTES
MONDAY, MAY 11, 2020**

The McDonough County Board of Health special meeting was held in the board office on Monday, May 11, 2020. The special meeting was called to order at 6:35 by Dr. Amy Waschull, President.

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

Members Absent: none

Staff Present: Lynnette Cale, Chris Adams, Kerri Allen, Ben Thompson and Kathy Cleer

Visitors Present: Edgar Rodriguez-Director of McDonough County ESDA and Joe Roselieb-Executive Director of Auxiliary Services and Risk Management

Call to Order:

Meeting was called to order at 6:35 by President Dr. Amy Waschull.

OLD BUSINESS

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

CLOSED SESSION

Closed Session:

Dr. Amy Waschull made mention that there was need to go into closed session pursuant to Chapter 5, Illinois Compiled Statues Section 120/2 (c) (1) personnel issues at 8:39 pm.

A MOTION WAS MADE BY MARCIA MOLL AND SECONDED BY CARRIE PEDIGO TO GO INTO CLOSED SESSION PURSUSANT TO CHAPTER 5, ILLINOIS COMPILED STATUES SECTION 120/2 (C) (1) TO DISCUSS EMPLOYMENT/APPOINTMENT MATTERS.

Roll call taken by Kathy Cleer, Business Office Manager/CFO.

<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, Chris Adams, Kerri Allen, Ben Thompson and Kathy Cleer

Staff present coming out of closed session: Lynnette Cale, Chris Adams, Kerri Allen, Ben Thompson and Kathy Cleer.

MARCIA MOLL MADE A MOTION; SECONDED BY CARRIE PEDIGO TO COME OUT OF CLOSED SESSION AT 9:22 PM.

Roll call taken by Kathy Cleer, Business Office Manager/CFO.

<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>

PUBLIC COMMENT PER LETTER OF INTENT

Joe Roselieb questioned why he was not receiving any communication about positive cases on campus and was unable to contact Lynnette for questions since she is not at the EOC. Lynnette explained that we do not know if people are students when the tests come back positive. Some students are out of county and we don't receive their information. Joe requested that we ask each person if they are a WIU student when we call to talk to them. As far as communication, Lynnette explained that Ben Thompson is the Incident Commander Deputy and he is at the EOC every day. Any questions Joe may have can be given to Ben and he can relay the information on. Joe Roselieb is concerned about students coming back in the fall and wants to have a plan in place before the students return. He also would like to have better communication with the county partners.

Adjourn:

MARCIA MOLL MADE A MOTION; SECONDED BY CARRIE PEDIGO TO ADJOURN AT 9:23 PM. MOTION CARRIED.

Kathy Cleer
Business Office Manager/CFO

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