

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING MINUTES
MONDAY, OCTOBER 19, 2020**

The McDonough County Board of Health reconvened from the Wednesday, October 14, 2020 regular meeting held in the board office on Monday, October 19, 2020. The regular meeting was called back into session at 7:03 by Dr. Amy Waschull, President.

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

Members Absent: Dr. Karen Blakeley

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

Visitors Present: Steven Barnum –McDonough County Voice, Mayor Mike Inman, County Board Chairman-Scott Schwerer and ESDA Coordinator- Edgar Rodriguez

Call to Order:

Meeting was called back into session at 7:03 by President Dr. Amy Waschull.

APPROVAL OF FY21 BUDGET

Lynnette presented the Board of Health members with four budgets: 2 percent pay increase, 3 percent pay increase, 4 percent pay increase and 5 percent pay increase. The board members discussed the different pay increases based on specialized skills and market based pay.

DR. NANCY PARSONS MADE A MOTION TO APPROVE THE 4 PERCENT BUDGET AND WAS SECONDED BY DR. TIM FITZGERALD. MOTION PASSED WITH 4 YEAS (AW, TF, CP, and MM) AND 3 NAYS. (PS, NP, MT)

CARRIE PEDIGO MADE A MOTION TO APPROVE A STIPEND BASED ON COVID GRANT AND WAS SECONDED BY DR. NANCY PARSONS. MOTION WAS TABLED UNTIL NOVEMBER 11TH MEETING.

PUBLIC COMMENT PER LETTER OF INTENT

NONE

Adjourn:

MARCIA MOLL MADE A MOTION TO ADJOURN AT 7:42 PM; SECONDED BY CARRIE PEDIGO. MOTION CARRIED.

Kathy Cleer
Business Office Manager/CFO

NOTE: The next BOH meeting will be Wednesday, November 11, 2020 at 7 pm.