

**WOODFORD COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING**

DATE: March 22, 2021 START TIME: 7:00p.m. END TIME: 8:57 p.m. LOCATION: Woodford County Health Department

Present: Board Members: Bonnie Allen (President), Anna Laible, Autum Jones, Laurie Schierer, Gary Knepp

Absent: Emily Barker (VP)

Staff: Hillary Aggertt, Administrator; Emily Kelly, DON; Eric Lane, DOEH

TOPIC	DISCUSSION	ACTION / RESPONSIBLE PERSON / DATE
	The meeting was called to order by Bonnie Allen, President of the Board of Health.	
<u>ROLL CALL</u>		
<u>Public Input</u>	No public input	
<u>Approval of Minutes</u>	Approve of January 25, 2021 meeting minutes	Motion by Jones, Second by Liabile, motion carried
	Approval of January 29, 2021 special meeting minutes	Motion by Jones, Second by Schierer, motion carried
	Approve and keep confidential January 25, 2021 Part 1 Executive Session minutes	Motion by Schierer, Second by Laible, motion carried
	Approve and keep confidential January 25, 2021 Part 2 Executive Session minutes	Motion by Jones, Second by Schierer, motion carried
	Keep confidential March 25, 2019 Part 1 Executive Session minutes	Motion by Jones, Second by Schierer, motion carried
	Keep confidential March 25, 2019 Part 2 Executive Session minutes	Motion by Schierer, Second by Laible, motion carried
	Keep confidential March 25, 2019 Part 3 Executive Session minutes	Motion by Jones, Second by Schierer, motion carried

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	<p>Keep confidential May 20, 2019 Executive Session minutes</p> <p>Keep confidential July 27, 2020 Part 1 Executive Session minutes</p> <p>Keep confidential July 27, 2020 Part 2 Executive Session minutes</p> <p>Keep confidential July 27, 2020 Part 3 Executive Session minutes</p> <p>Keep confidential July 27, 2020 Part 4 Executive Session minutes</p> <p>Keep confidential July 27, 2020 Part 5 Executive Session minutes</p>	<p>Motion by Schierer, Second by Laible, motion carried</p> <p>Motion by Jones, Second by Laible, motion carried</p> <p>Motion by Jones, Second by Schierer, motion carried</p> <p>Motion by Schierer, Second by Laible, motion carried</p> <p>Motion by Jones, Second by Schierer, motion carried</p> <p>Motion by Schierer, Second by Laible, motion carried</p>
<u>Reports</u>	<p>Eric Lane provided a review and highlight of the Environmental Health Report</p> <p>Emily Kelly presented the Maternal Child Health Report</p> <p>Hillary Aggertt presented the Third Party Billing Report</p>	
<u>Financial Reports</u>	<p>Monthly Finances/Bills Paid in Vacation</p>	<p>Motion to approve by Knepp, Second by Schierer, motion carried</p>
<u>Unfinished Business</u>	<p>Bonnie Allen updated the board on the ongoing process for filling the Dentist vacancy on the board</p> <p>Opening the building up to the public with precaution; traditional services. Proposed wording: “When staff availability permits, the building will be open to the public for limited hours at the discretion of the Administrator with the requirement of wearing a mask for service.”</p>	<p>Motion to approve proposal, Second by Knepp, motion carried</p>

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<p><u>New Business</u></p>	<p>Hillary Aggertt presented the Admin Report</p> <p>Hillary Aggertt explained the process with the State for the vaccination clinics</p> <p>Mass Vaccination Additional Funding approval</p> <p>McLean County Alternative Housing MOU</p> <p>Employee Lease Agreement for Dr. Knepp</p> <p>No cost extension for contract tracing grant (IDPH extended the use of funds to December 31, 2021)</p> <p>Public Health Award: proposal to delay until 2022</p> <p>Proposed Policy Change: Policy 501 Procedure for Lead Poisoning Screening</p> <p>Proposed Policy Change: Policy 502 Lead Procedure for lead poisoning capillary testing follow-up</p> <p>Proposed Policy Change: Policy 503 Lead Procedure for lead poisoning follow-up testing</p> <p>MOU with Woodford County Board was discussed. Autum Jones gave a review that this was a result from a meeting had with Bonnie Allen and the County Board Public Safety Committee Chairman, Barry Logan. Bonnie wanted on record that this proposal was not discussed with her. Autum disagreed. New board members expressed concerns that they were not</p>	<p>Motion by Jones, Second by Laible, motion carried</p> <p>Motion by Jones, Second by Laible, motion carried</p> <p>Motion by Schierer, Second by Laible, Knepp abstained; motion carried</p> <p>Motion by Schierer, Second by Laible, motion carried</p> <p>Motion by Jones, Second by Knepp, motion carried</p> <p>Motion by Schiered, Second by Jones, motion carried</p> <p>Motion by Laible, Second by Schierer, motion carried</p> <p>Motion by Knepp, Second by Jones, motion carried</p> <p>Agreement was tabled for further review by board members</p>

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	familiar with the Illinois codes in the agreement and wanted time to review before making a decision.	
<u>Next Meeting</u>	May 24, 2021 at 7:00 PM.	
<u>Adjournment</u>	Meeting adjourned at 8:57 PM.	Motion by Schierer, Second by Knepp, motion carried

Respectfully submitted by: _____

Secretary