

## **Health and Education Committee Meeting**

Thursday, April 18<sup>th</sup>, 2019

Vermilion County Administration Building, 2<sup>nd</sup> Floor, 5:00 p.m.

### **(AMENDED) MINUTES**

#### **Agenda Item 1- Call to Order and Roll Call**

Acting Committee Chairman Chuck Mockbee called the Health & Education meeting to order at 5:00 pm. Roll Call, the following members were present: Charles Mockbee, Daniel Wright, Phearn Butler, and County Board Chairman Larry Baughn. Kevin Green was excused. Marla Mackiewicz and Robert J Watson were absent. (4 present, 3 absent).

Also present were: William Donahue, Vermilion County Risk Consultant, Douglas Toole- Director, Health Department, and James Russell, Director, 708 Community Mental Health Board.

#### **Agenda Item 2- Adoption/ Amendment to the Agenda**

Motion by Wright, second by Butler to approve the agenda. Motion was carried by acclamation.

#### **Agenda Item 3 – Approval of Minutes from August**

Motion moved by Mockbee, second by Wright, to approve minutes presented. Motion carried by acclamation.

#### **Agenda Item 4 – Audience Comments**

None.

#### **Agenda Item 5 – Animal Regulation Budget Amendment Vehicle Maintenance.**

Chairman Larry Baughn gave brief explanation of the Animal Regulation's transport vehicle in need of repair. There is a long need for new vehicles over the next few years.

Acting Committee Chairman Mockbee asked for a motion to approve the ordinance presented to replenish the budget line that was originally at 0.00 to \$ 5,000.00 for necessary maintenance and vehicle repairs. Motion made by Wright, seconded by Butler. Upon roll call vote the following committee members voted yes; Mockbee, Wright, Butler, and Baughn. Ordinance passed by unanimous vote. (4 present, 3 absent).

#### **Agenda Item 6 – Animal Regulation Budget Amendment Line Transfer**

Chairman Larry Baughn gave brief explanation of the Animal Regulation's need for repairs currently about \$100.00, the amount of \$500.00 is estimated to include needs for the remainder of the FY 18/19 budget year. This amendment is necessary due to the line transfer being out of category. Acting Committee Chairman Mockbee asked for a motion to approve the ordinance presented to transfer \$ 500.00 from the Material line to the Office Furniture /Equipment line. Motion made by Butler, seconded by Wright. Upon roll call vote the following committee members voted yes; Mockbee, Wright, Butler, and Baughn. Ordinance passed by unanimous vote. (4 present, 3 absent).

#### **Agenda Item 7 – Executive Session**

Not needed.

**Agenda Item 9 Items of Information**

Jim Russell from the Mental Health Board announced the First Aid Training available. He also spoke of Mental Health Awareness Week May 20<sup>th</sup> – May 24<sup>th</sup>. There will be promotional ads through the commercial news, radio, and television.

Acting Committee Chairman Mockbee announced the upcoming Blood Drive the county is hosting on April 26<sup>th</sup>, 2019 from 11:30 to 2:00 pm in the Jury Deliberation Room on the second floor of the Vermilion County administration building.

**Agenda Item 10 - Adjournment**

Acting Committee Chairman Mockbee declared the meeting adjourned at 5:08 PM.

Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant