

**Health and Education Committee Meeting**  
Thursday, May 17, 2018  
Vermilion County Administration Building, 2<sup>nd</sup> Floor, 5:00 p.m.

**MINUTES**

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

Committee Chairman Kevin Green called the Health & Education meeting to order at 5:00 pm. Roll Call, the following members were present: Kevin Green, Phearn Butler, Charles Mockbee, Chuck Nesbitt, Marla Mackiewicz, and Cari West-Monson. Frank Hoskins was absent. (6 present, 1 absent)

Also present were: William Donahue, Vermilion County Risk Consultant, Michael Marron, Vermilion County Board Chairman, Douglas Toole- Health Department, Anthony Can Camp , Animal Regulation Director, Betsy Sue Hall, Animal Regulation Kennel Supervisor, and Dr. Ardisana, Animal Regulation Veterinarian.

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

Motion moved by Green, second by West-Monson to approve the agenda. Motion was carried by acclamation.

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

Motion moved by Green, second by Butler, to approve minutes presented. Motion carried by acclamation.

**Agenda Item 4 – Audience Comments**

None.

**Agenda Item 5 – Line Transfer, Animal Regulation Ordinance**

Anthony Van Camp gave a brief overview of the Animal Shelter including current salaries, increase of expenses, change in kennel workers, the need for fostering dogs completing treatment, and the positive feedback from the public due to reduced euthanasia. Overall all the financial needs of the shelter are being met. A small discussion was held that explained how the use of the U of I veterinarian services allowed the county to reduce the expense of a full time veterinarian and allow the county to have previously budgeted funds for the Animal Shelter be utilized for other expenses the county incurs as a whole. The request to transfer a total of \$25,000.00 from the Salary- Personnel line to the Materials line in the amount of \$ 5,500.00 and the amount of \$ 19,500.00 be transferred to the Drug Supplies/ Nursing line was approved by roll call vote. Motion to approve ordinance moved by Green. Motion carried by unanimous vote.

**Agenda Item 6 – Executive Session**

Not needed.

**Agenda Item 7 – Items of Information**

Dr. Ardisana – Animal Regulation Veterinarian introduced herself to the board.  
Doug Toole – WIC Clinics held (2) days a month at the Fair Oaks Housing Development and (2) days a month in Hoopston at the Carle Hoopston Regional Health Center.

**Agenda Item 8 – Adjournment**

Committee Chairman Green declared the meeting adjourned at 5:14 p.m.  
Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant