

**Health and Education Committee Meeting**  
**Thursday, October 18, 2018**  
**5:00 PM, Vermilion County Administration Building – 2<sup>nd</sup> Floor**

**AGENDA**

1. Call to Order and Roll Call
2. Adoption/Amendment of Agenda
3. Approval of Minutes – September 13, 2018
4. Audience Comments
5. Ordinance – Health Department Budget Amendment ( To be provided at meeting)
6. Executive Session
  - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
  - B. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (6)**  
The setting of a price for sale or lease of property owned by the public body.
  - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
7. Items of Information
8. Adjournment

**MINUTES**

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

Acting Committee Chairman Charles Mockbee called the Health & Education meeting to order at 5:00 pm. At Roll Call, the following members were present: Charles Mockbee, Phearn Butler, Chuck Nesbitt, and Marla Mackiewicz. Kevin Green was absent. Also present were: Larry Baughn, County Board Chairman, Bill Donahue, Risk Consultant, Douglas Toole, Health Department Director, and James Russell, Mental Health Board Director.

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

Motion moved by Nesbitt, second by Mackiewicz to approve the agenda. Motion was carried by acclamation.

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

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

**Agenda Item 4 – Audience Comments**

Doug Toole provided the committee with a flyer for the Household Hazardous Waste Collection scheduled for Saturday, September 29<sup>th</sup> sponsored by an EPA Grant. Doug spoke further about the anticipated prescription drug collection being organized to best minimize the liability of the county health department. With the confirmation of when the collection agency would be available will determine the date of the collection event.

**Agenda Item 5 – Ordinance – Budget Amendment- Mental Health**

Jim Russell gave a brief description of the grant that was awarded by the Healthcare Foundation in the amount of \$ 12,000.00. Upon roll call the motion to approve the Mental Health 708 budget amendment for \$ 12,000.00 fiscal year 2018/2019 was approved by unanimous vote. (4 yes)

Russell also offered information in regards to the SAMSA Federal Grant application he had submitted and has good reason to believe it will be awarded to the Mental Health Board due to having successfully trained over 2,030 people and being ranked 8<sup>th</sup> for this program. Russell informed the committee he had met with OSF representatives and feels positive about having a good relationship with OSF and the possibilities of increased substance abuse programs.

**Agenda Item 6 – Executive Session**

Not needed.

**Agenda Item 7 – Items of Information**

Chairman Larry Baughn reminded the committee that Monday, September 17<sup>th</sup> the Property Committee would be meeting to discuss the Annex, all members are invited to attend.

**Agenda Item 8 – Adjournment**

Acting Committee Chairman Mockbee declared the meeting adjourned at 5:12 p.m.  
Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant