

## **Health and Education Committee Meeting**

Thursday, November 19, 2020

Vermilion County Administration Building, 2<sup>nd</sup> FL. 5:00 P.M.

### **MINUTES**

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

Chairman Larry Baughn called the Health & Education meeting to order at 5:00 pm.

The following members were present via Roll Call: Joining via ZOOM were; Chuck Nesbitt, Phearn Butler, and Marla Mackiewicz. Also attending the meeting were Chuck Mockbee and Jim Watson. Kevin Green was excused. Dan Wright was absent. (5 present, 2 absent).

Also present were: Larry Baughn, Chairman, Mr. Russell was not able to make it, Doug Toole- Vermilion County Health Department, William Donahue- Risk Consultant, Cassy Carter- County Board Office, and Jennifer Jenkins- County Board Office Manager.

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

Motion moved by Watson, second by Butler to approve the agenda. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Butler, Mackiewicz, Mockbee, and Watson. 5-yes, 2 absent).

#### **Agenda Item 3 – Approval of Minutes from August 20, 2020**

Motion moved by Watson, second by Butler, to approve minutes presented. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Butler, Mackiewicz, Mockbee, and Watson. 5-yes, 2 absent).

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

None.

#### **Agenda Item 5 – Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for Mental Health 708 Community Board**

Motion made Mockbee, second by Mackiewicz for discussion. Baughn explained that Mr. Russell has leftover money from fiscal year 2019/2020 and moving it to 2020/2021. This is granted money from a local foundation. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Butler, Mackiewicz, Mockbee, and Watson. 5-yes, 2 absent).

#### **Agenda Item 6 – Ordinance- Amendment to the Combined Annual Budget and Appropriation Ordinance for the Health Department**

Motion by Nesbitt, second by Mackiewicz for discussion. Public Health Administrator, Doug Toole, explained that most of this budget amendment is due to the COVID situation upon us. The grant money seems to be coming in sooner than expected. We have already used up some of that grant money and expenses are increasing as we utilize additional PPE equipment, postage is increasing due to mailers, we have also had to purchase equipment such as freezers, etc. The contractual line is for improvements to the building such as electrical and replacing some of the older flooring as well as the air conditioning system(s) and heating. They are also looking at getting a large tent which could accommodate a possible drive thru vaccination area. Toole explained that there are two different versions of these grants. One is they give us the money as requested. The other is the Cures grant which is a reimbursable grant. So the money has to be spent first. Then they decide if it is reimbursable. Upon the call of roll, the following members voted yes, to-wit: Nesbitt, Butler, Mackiewicz, Mockbee, and Watson. 5-yes, 2 absent).

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

None needed.

#### **Agenda Item 8 – Items of Information**

Baughn advised that the Tax and Elections committee members will meet on December 1, 2020 at 5:00 P.M.

This meeting will contain a couple of budget amendments. That is why the Finance committee meeting has been moved to December 3, 2020 @ 5:00 P.M..Our full County Board meeting is on Monday December 7, 2020 @ 6:00 P.M.

Also, Clifton Larson Allen has begun the next audit for the County.

Cassy Carter was introduced as our new addition to the County Board office. She will be replacing Erika Briggs.

#### **Agenda Item 10 – Adjournment**

Chairman Baughn declared the meeting adjourned at 5:11 p.m.

Minutes submitted by: Jennifer Jenkins, Office Manager- County Board