

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH SPECIAL MEETING
December 6, 2022
6:00 PM**

Present: Carla Priest, Brad Gross, Wes Bieritz, Celeste Widoff, Jane Cooney, Bob Jones, Connie Ostrander

Absent: Sabeeha Haque, Karen Broaders, Marla Mackiewicz, Paulina Padjen

The meeting was called to order by Brad Gross, at 6:00 PM.

A motion was made to approve the agenda as presented.

Motion: Celeste Widoff
Second: Connie Ostrander
Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla Priest	Yes
Brad Gross	Yes
Connie Ostrander	Yes
Celeste Widoff	Yes
Jane Cooney	Yes
Bob Jones	Yes

A motion was made to approve the regular minutes of the November 10, 2022.

Motion: Connie Ostrander
Second: Carla Priest
Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla Priest	Yes
Brad Gross	Yes
Connie Ostrander	Yes
Celeste Widoff	Yes
Jane Cooney	Yes
Bob Jones	Yes

New Business:

The Board of Health acknowledged Douglas Toole's resignation on 11/16/2022 as the County Public Health Administrator.

Acceptance of the Resolution on the Appointment of Interim Director/Administrator Pending the Posting and Selection of New Public Health Administrator/Director

Motion: Wes Bieritz
Second: Jane Cooney
Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla Priest	Yes
Brad Gross	Yes
Connie Ostrander	Yes
Celeste Widoff	Yes
Jane Cooney	Yes
Bob Jones	Yes

Jana Messmore has been appointed as the Interim Public Health Administrator as of 11/16/2022.

Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5 ILCS 120/2 (c) (1), “the appointment, employment, compensations, discipline, performance evaluation or dismissal of specific employees of the public body...”

Items of Information:

The next meeting will be Tuesday, January 17, 2023, at 6:00 PM at the Health Department.

A motion was made to adjourn the meeting.

Motion: Carla Priest
Second: Jane Cooney
Motion carried unanimously.

Respectfully submitted,

Clayton Fauver
Recording Secretary


Carla Priest
Secretary, Board of Health