VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING (special meeting)
February 16, 2016

6:00 PM

Present: Dr. Wes Bieritz, Carla DeAngelis, Brad Gross, Bob Jones, Dr. Holly Maes, Molly Nicholson, Connie Ostrander and Bill Wright.

Absent: Jason Asaad, Dr. Karen Broaders and Dr. Jane Cooney,

Meeting was called to order President Carla DeAngelis at 6:01 P.M.

A motion was made to approve the agenda as presented.

Motion: Molly Nicholson
Second: Dr. Holly Maes
Motion carried unanimously.

A motion was made at 6:03 P. M. to move into Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5ILCS 120/2 (c) (1), "the appointment, employment, compensation, discipline, performance evaluation or dismissal of specific employees of the public body….."

Motion: Connie Ostrander
Second: Bob Jones
Motion carried as follows:

Carla DeAngelis	Yes
Molly Nicholson	Yes
Dr. Wes Bieritz	Yes
Bob Jones	Yes
Connie Ostrander	Yes
Brad Gross	Yes
Dr. Holly Maes	Yes
Bill Wright	Yes

A motion was made at 6:17 P. M. to return to the regular Board of Health Meeting:

Motion: Dr. Wes Bieritz
Second: Dr. Holly Maes
Motion carried as follows:

Carla DeAngelis	Yes
Molly Nicholson	Yes
Dr. Wes Bieritz	Yes
Bob Jones	Yes

Connie Ostrander	Yes
Brad Gross	Yes
Dr. Holly Maes	Yes
Bill Wright	Yes

A motion was made to appoint Douglas Toole as the new Public Health Administrator effective April 18, 2016.

Motion: Molly Nicholson
Second: Dr. Wes Bieritz
Motion carried as follows:

Carla DeAngelis	Yes
Molly Nicholson	Yes
Dr. Wes Bieritz	Yes
Bob Jones	Yes
Connie Ostrander	Yes
Brad Gross	Yes
Dr. Holly Maes	Yes
Bill Wright	Abstain

There was brief discussion on the State of Illinois budget crisis. Jenny Trimmell told the Board that Governor Rauner is having a press conference on Wednesday, February 17 to discuss the budget. Discussion ensued on budget.

Jenny Trimmell informed the Board that she had asked Donna Dunham, Financial Director to project income/expenses through June 30, 2016 and also through November 30, 2016. Donna Dunham informed the Board that based on the projection the Health Department would be fine through June 30, 2016 but if the budget issue is not resolved, we would be using our reserves and our Fund Balance would start to be depleted.

Ms. Trimmell also told the Board that if we do not have contracts for the State FY 2017, we might not want to expend the employee time and other expenses for programs for which we might not be reimbursed.

A motion was made to adjourn the meeting.

Motion: Bob Jones
Second: Brad Gross
Motion carried unanimously.

Respectfully submitted,

Donna J. Dunham
Recording Secretary

Bob Jones
Secretary, Board of Health