

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
November 20, 2018
6:00 PM**

Present: Jason Asaad, Dr. Wes Bieritz, Dr. Jane Cooney, Carla DeAngelis, Brad Gross and Bob Jones.

Absent: Dr. Karen Broaders, Dr. Holly Maes, Marla Mackiewicz, Molly Nicholson and Connie Ostrander.

Audience: Carol Cheeks

Meeting was called to order by President Carla DeAngelis at 6:08 PM.

A motion was made to approve the agenda as presented.

Motion: Dr. Wes Bieritz

Second: Brad Gross

Motion carried unanimously.

A motion was made to approve the minutes of the September 18, 2018 meeting as presented.

Motion: Dr. Wes Bieritz

Second: Brad Gross

Motion carried unanimously.

A motion was made to approve the minutes of the October 4th Special meeting and Executive Session.

Motion: Dr. Jane Cooney

Second: Bob Jones

Motion carried 6 yeases and 1 member abstaining.

Fiscal Status

Fiscal status is still very good. We are nearing the end of the fiscal year and our remaining balances look sufficient to take us through the year end.

A motion was made to approve the Financial Statements as presented.

Motion: Dr. Jane Cooney

Second: Brad Gross

Motion carried as follows:

Jason Asaad	Yes
Dr. Wes Bieritz	Yes
Dr. Jane Cooney	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Bob Jones	Yes

OLD BUSINESS

Doug Toole reported on the collection events that we had. The household hazardous waste event held on Saturday, September 29, 2018. We had 330 cars pass through for this event.

Also, Mr. Toole reported on the electronics recycling event that we had on Saturday, October 27, 2018. We had 597 cars, 1184 TV's and 253 monitors.

Both events were very successful. The household hazardous waste was manned with volunteers so we only had to pay for a port-a-pot which cost about \$100. The Electronics Recycling event cost us \$34,000 for Bryant Industries, less than \$1,000 for Trillium temporary help, \$100 for port-a-pot and less than \$100 for advertising. All costs were paid out of the Solid Waste fund.

Doug reported that we have no flu vaccinations left this year. We had originally ordered 1,200 doses and had to order an additional 100 doses to complete the off-site clinics we had scheduled through the end of October. Our Nurse Coordinator for Immunizations reported that we were able to get extra vaccine out of some vials so we, in reality, gave more than the 1,300 doses.

NEW BUSINESS

The nominating committee, Brad Gross, Dr Wes Bieritz and Bob Jones, presented the slate of officers for the upcoming fiscal year.

The officers presented are as follows:

Carla DeAngelis, President
Connie Ostrander, Vice President
Bob Jones, Secretary

The President asked if there were any nominations from the floor.

A nomination was made from the floor to present Brad Gross as Vice President. Brad was asked if he would be willing to fill the position and responded positively.

Since he was willing to be considered as Vice President, the Board of Health was asked to vote for the candidate that they wanted to present with the slate of officers. Each Board of Health member present was given a blank sheet of paper on which to write the candidate's name. The candidates were Brad Gross or Connie Ostrander.

Once the votes were cast, Donna Dunham collected the votes and tallied them. Brad Gross was selected as the candidate.

Therefore the revised slate of officers, for the upcoming fiscal year, is as follows:

Carla DeAngelis, President
Brad Gross, Vice President
Bob Jones, Secretary

President Carla DeAngelis ask if there were any other nominations from the floor. She asked a total of 3 times as required.

Being no additional nominations from the floor, a motion was made to vote on the revised slate of officer, as presented.

Motion: Dr. Wes Bieritz
Second: Dr. Jane Cooney
Motion carried as follows:

Jason Asaad	Yes
Dr. Wes Bieritz	Yes
Dr. Jane Cooney	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Bob Jones	Yes

A motion was made to approve the tentative dates for the Board of Health meeting for the year as revised.

Motion: Dr. Wes Bieritz
Second: Bob Jones
Motion carried unanimously.

Items of Information:

We have had no site visits, evaluations, audits or certifications.

We have two employees who have given their retirement notification. One will be retiring in February and one will be retiring in March. The WIC Coordinator has been with us for 24 years and the Billing Clerk/HIPAA Privacy Officer/Records Manager has been with us for 26 years.

We have internal candidates apply for both positions.

We are finally fully staffed for Environmental Health and Immunizations.

Jason Asaad did not renew his Board Appointment. We will be sad to see him leave. He has been a good supporter of the Health Department for 15 years

Our next meeting will be at 6:00 PM on Tuesday, January 15, 2019 at the Health Department.

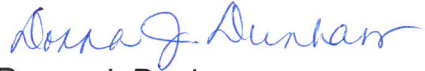
A motion was made to adjourn the meeting.

Motion: Dr. Wes Bieritz

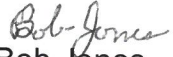
Second: Jason Asaad

Motion carried unanimously.

Respectfully submitted,



Donna J. Dunham
Recording Secretary



Bob Jones
Secretary, Board of Health