

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
November 9, 2021
6:00 PM**

Present: Wes Bieritz, Carla Deangelis, Brad Gross, Paulina Padjen, Connie Ostrander, Bob Jones

Absent: Sabeeha Haque, Karen Broaders, Celeste Widoff, Jane Cooney, and Marla Mackiewicz

The meeting was called to order by Carla Deangelis, at 6:00 PM.

A motion was made to approve the agenda as presented.

Motion: Connie Ostrander
Second: Brad Gross
Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Connie Ostrander	Yes
Bob Jones	Yes

A motion was made to approve the regular minutes of the September 21, 2021 regular meeting as presented.

Motion: Paulina Padjen
Second: Brad Gross
Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Connie Ostrander	Yes
Bob Jones	Yes

Fiscal Status

The Board reviewed the Budget Performance Report, Income Statement, and the Balance Sheet for October 2021.

A motion was made to approve of the Financial reports for October 2021 as presented.

Motion: Wes Bieritz
Second: Brad Gross

Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Connie Ostrander	Yes
Bob Jones	Yes

State and Federal grant money has been coming in regularly.

Wes Bieritz reported that the County is in good shape financially. The Health Department is hoping some of the County will use some of the Cure's money towards a new cooling and heating unit for the Health Department. The County is thinking about using the Cures Grant money to fix up houses in Vermilion County.

Old Business:

Doug updated the Board on various Departments.

Environmental Health-Health Department is back to fully staffed in Environmental Health. The electronics collection was 10/16/2021. We had 700 cars with 1,400 Televisions and 300 monitors.

Public Health Emergency Preparedness- As of now just keeping up with CDC guidelines.

Immunizations – Flu clinics numbers were okay, but the Health Department expected a better outcome.

WIC (Women's, Infants and Children)- The drive up is still how WIC is operating. On the search for a new RN.

COVID 19 Contact tracing –The Health Department are fully staffed with Covid Tracers.

COVID 19 Mass Vaccination clinics –In Vermilion County the population of 65 and older is 65% vaccinated. The Health Department will be waiting on more information about the booster shots. We are trying to figure out new ways to get people vaccinated. The state has extended the grant and the Health Department will receive \$277,000.

Building Renovations – The hallways are in the process of being painted.

New Business:

Dan Balgeman and Jana Messmore presented the new food ordinance. They explained that everything was staying the same but just needed to clean up the language.

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

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Connie Ostrander	Yes
Bob Jones	Yes

Dan and Jana also presented the new Cottage Food Ordinance. This ordinance is so people can sell food out of their home kitchens, but they will need permits and pay the \$50 fee.

Motion: Wes Bieritz
Second: Brad Gross
Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Connie Ostrander	Yes
Bob Jones	Yes

Carla DeAngelis was voted in as President of the Board of Health.

Motion: Wes Bieritz
Second: Brad Gross

Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Connie Ostrander	Yes
Bob Jones	Yes

Brad Gross was voted in as Vice President of the Board of Health.

Motion: Connie Ostrander
Second: Carla DeAngelis

Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes

Paulina Padjen	Yes
Connie Ostrander	Yes
Bob Jones	Yes

Paulina Padjen was voted in as Secretary of the Board of Health.

Motion: Carla Ostrander
Second Wes Bieritz

Motion carried unanimously as follows:

Wes Bieritz	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Paulina Padjen	Yes
Connie Ostrander	Yes
Bob Jones	Yes

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:

There was no report on recent site visits, evaluations, audits, or certifications.

The next meeting will be Tuesday, January 18, 2022 at 6:00 PM at the Health Department.

A motion was made to adjourn the meeting.

Motion: Brad Gross
Second: Wes Bieritz
Motion carried unanimously.

Respectfully submitted,

Clayton Fauver
Recording Secretary

Paulina Padjen
Secretary, Board of Health