

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
March 21, 2023
6:00 PM**

Present: Brad Gross, John Hart, Celeste Widloff, Marla Mackiewicz, Carla Priest, Jane Cooney, Connie Ostrander

Absent: Sabeeha Haque, Bob Jones, Karen Broaders, 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: John Hart
Second: Carla Priest
Motion carried unanimously as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Jane Cooney	Yes
Carla Priest	Yes
Connie Ostrander	Yes
Marla Mackiewicz	Yes

A motion was made to approve the meeting minutes of 1/30/2023.

Motion: Carla Priest
Second: John Hart
Motion carried unanimously as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Jane Cooney	Yes
Carla Priest	Yes
Connie Ostrander	Yes
Marla Mackiewicz	Yes

Fiscal Status

The Board reviewed the Budget Performance Report, Income Statement, and the Balance Sheet for March 2022.

A motion was made to approve of the financial reports for May 2022 as presented.

A motion was made to approve of the financial reports for March 2023 as presented.

Motion: Carla Priest

Second: Connie Ostrander

Motion carried unanimously as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Jane Cooney	Yes
Carla Priest	Yes
Connie Ostrander	Yes
Marla Mackiewicz	Yes

State and Federal grant money has been coming in regularly. The Health Department did receive a new Covid 19 Vaccination Grant.

Marla Mackiewicz reported that the County is in good shape financially.

Old Business:

Janna updated the Board on various Departments.

Environmental Health- Is prepping for the May 13, 2023, electronics recycling event that will be held at DACC. The Health Department passed Illinois Department of Public Health program reviews for the water and sewage.

Public Health Emergency Preparedness- Preston Ballentine has been hire as the new Emergency Response Coordinator.

Immunizations – The Director of Community Health Services has been organizing CPR/AED/First Aid trainings for staff.

WIC (Women’s, Infants and Children)- WIC will be seeing in person clinics starting April 3, 2023. WIC has been seeing 89% of their caseloads.

Administrator- The Annual Report for Fiscal Year 2022 was completed.

New Business:

An executive session was held at this meeting “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into the minutes of the closed meeting. As allowed by the Illinois Open Meeting Act, (5 ILCS 120/2 (c) (11).”

A motion was made to go into closed session at 6:24 p.m.

Motion: Connie Ostrander

Second: John Hart
Motion carried as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Jane Cooney	Yes
Carla Priest	Yes
Connie Ostrander	Yes
Marla Mackiewicz	Yes

A motion was made to go into open session at 6:53 p.m.

Motion: Jane Cooney
Second: John Hart
Motion carried as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Jane Cooney	Yes
Carla Priest	Yes
Connie Ostrander	Yes
Marla Mackiewicz	Yes

A motion was made to approve the annual report.

Motion: Connie Ostrander
Second: John Hart
Motion carried unanimously as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Jane Cooney	Yes
Carla Priest	Yes
Connie Ostrander	Yes
Marla Mackiewicz	Yes

A motion was made to approve the administrative assessment.

Motion: Carla Priest
Second: Marla Mackiewicz
Motion carried unanimously as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Jane Cooney	Yes
Carla Priest	Yes
Connie Ostrander	Yes

Marla Mackiewicz

Yes

Items of Information:

The next meeting will be Tuesday, May 16, 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