

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
June 20, 2023
6:00 PM**

Present: Brad Gross, Marla Mackiewicz, Celeste Widloff, Paulina Padjen, Carla Priest, Karen Broaders, Jane Cooney, Bob Jones, Sabeeha Haque, Connie Ostrander

Absent: John Hart

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

A motion was made to approve the agenda as presented.

Motion: Connie Ostrander

Second: Carla Priest

Motion carried unanimously as follows:

Brad Gross	Yes
Marla Mackiewics	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes

A motion was made to approve the meeting minutes of 3/21/2023 and 3/27/23.

Motion: Carla Priest

Second: Karen Broaders

Motion carried unanimously as follows:

Brad Gross	Yes
Marla Mackiewics	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes

Sabeeha Haque joined the meeting at 6:16pm.

A motion was made to approve the Board of Health Bylaws update.

Motion: Carla Priest

Second: Paulina Padjen

Brad Gross	Yes
Marla Mackiewics	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes
Sabeeha Haque	Yes

A motion was made to approve the VCHD Personnel Policy revisions.

Motion: Jane Cooney
 Second: Connie Ostrander

Brad Gross	Yes
Marla Mackiewics	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes
Sabeeha Haque	Yes

A motion was made to approve the Annual Report with WIC corrections.

The Board of Health decided to wait until the next meeting to get more information on why the numbers significantly changed.

Celeste Widloff joined the meeting at 6:26pm.

Program Updates

Environmental Health- Environmental Health passed their food program review.

Public Health Emergency Preparedness- Preston has been giving Narcan trainings and went to Indianapolis for PHEP trainings. PHEP also did CPR training.

Immunizations – The immunization department is preparing for back-to-school clinics.

WIC (Women’s, Infants and Children)- Ilene Yergler will be retiring at the end of the month.

Administrator- The Health Department bought a new security email software called Mimecast and is going over the personnel policy.

Items of Information:

The Public Health Administrator job has been posted.

The next meeting will be Tuesday, July 18, 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