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**VERMILION COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
July 18, 2023  
6:00 PM**

Present: Brad Gross, John Hart, Paulina Padjen, Carla Priest, Karen Broaders, Jane Cooney, Bob Jones, Connie Ostrander, Celeste Widloff (present at 6:10 pm)

Absent: Sabeeha Haque, Marla Mackiewicz

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
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 6/20/2023.

Motion: Carla Priest

Second: John Hart

Motion carried unanimously as follows:

Brad Gross	Yes
John Hart	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes

Celeste Widloff joined the meeting at 6:10pm.

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

Motion: John Hart

Second: Connie Ostrander

Brad Gross	Yes
John Hart	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes
Celeste Widloff	Yes

A motion was made to approve the New Hire Background Check Policy with changing the driver license requirement.

Motion: Celeste Widloff  
 Second: Connie Ostrander

Brad Gross	Yes
John Hart	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes
Celeste Widloff	Yes

A motion was made to approve the Vehicle Use Policy

Motion: Carla Priest  
 Second: Connie Ostrander

Brad Gross	Yes
John Hart	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes
Celeste Widloff	Yes

A motion was made to approve the E-Cigarettes and Smoking Prohibited with changing weed to marijuana.

Motion: Celeste Widloff  
 Second: Connie Ostrander

Brad Gross	Yes
John Hart	Yes
Connie Ostrander	Yes

Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes
Celeste Widloff	Yes

A motion was made to approve the Strengthening Illinois Public Health Administration (SIPA-24) bonus policy and structure.

Motion: Celeste Widloff  
 Second: Carla Priest

Brad Gross	Yes
John Hart	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	No
Jane Cooney	Yes
Carla Priest	Yes
Celeste Widloff	Yes

A motion was made to approve the 2023-2024 budget.

Motion: Carla Priest  
 Second: John Hart

Brad Gross	Yes
John Hart	Yes
Connie Ostrander	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes
Celeste Widloff	Yes

**Program Updates**

**Environmental Health**- Has been working on Georgetown Fair and Balloons Over Vermilion. They also had a tick drag.

**Public Health Emergency Preparedness**- Preston has been giving Narcan trainings.

**Immunizations** – The immunization department has been doing back to school clinics.

**WIC (Women’s, Infants and Children)**- WIC is now seeing people in person.

**Administrator**- The Health Department is preparing for PHA interviews.

**Items of Information:**

The Public Health Administrator job has been posted.

The next meeting will be Tuesday, September 19, 2023, at 6:00 PM at the Health Department.

A motion was made to adjourn the meeting.

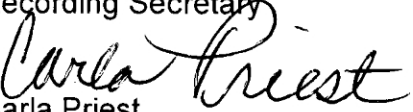
Motion: Paulina Padjen

Second: Jane Cooney

Motion carried unanimously.

Respectfully submitted,

Clayton Fauver  
Recording Secretary

  
Carla Priest  
Secretary, Board of Health