

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
September 19, 2023
6:00 PM**

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

Absent: Sabeeha Haque, Marla Mackiewicz, and Celeste Widloff

The meeting was called to order by Brad Gross, at 6:06 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 7/18/2023.

Motion: Carla Priest

Second: Karen Broaders

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

The Board reviewed the Budget Performance Report, Income Statement, and the Balance Sheet for August 2023

Motion: Carla Priest

Second: Paulina Padjen

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

Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5 ILCS 120/2 (c) (1), “the appointment, employment, compensation, discipline, performance evaluation or dismissal of specific employees of the public body...”

A motion was made to go into closed session at 6:14 p.m.

Motion: John Hart
 Second: Connie Ostrander
 Motion carried 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 go into open session at 6:53 p.m.

Motion: Jane Cooney
 Second: Carla Priest
 Motion carried 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

Call for resolution to appoint and employ and set compensation for the Public Health Administrator for Vermilion County under 55 ILCS 5/5-25023(A)(10) and set appropriate compensation.

A motion was made to approve Prince Danso Odei.

Motion: Carla Priest
 Second: Karen Broaders

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

Program Updates

Environmental Health- EH has been prepping for the October electronics collection.

Public Health Emergency Preparedness- The Health Department is looking for a new PHEP Coordinator. Preston has left.

Immunizations – Immunizations hired a new RN and is getting ready for the flu season.

WIC (Women’s, Infants and Children)- WIC is operating as normal and WIC is now full staffed with the hiring of a RN.

Administrator- The Board Health voted to approve Dr. Prince Danso Odei as the new PHA.

Items of Information:

The next meeting will be Tuesday, November 21, 2023, at 6:00 PM at the Health Department.

A motion was made to adjourn the meeting.

Motion: Carla Priest
Second: Paulina Padjen
Motion carried unanimously.

Respectfully submitted,

Clayton Fauver
Recording Secretary

Carla Priest
Secretary, Board of Health

