

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
August 29, 2023
6:00 PM**

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

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: Celeste Widloff

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
Celeste Widloff	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 6:04 p.m.

Motion: Carla Priest

Second: Connie Ostrander

Motion carried as follows:

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

Celeste Widloff

Yes

Items of information

SIPA- The Health Department has been approved by the state to receive \$350,000 for the SIPA grant.


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: Carla Priest
Second: Paulina Padjen
Motion carried unanimously.

Respectfully submitted,

Clayton Fauver
Recording Secretary.


Carla Priest
Secretary, Board of Health