

MONTGOMERY COUNTY BOARD OF HEALTH

Minutes

January 18, 2022

A regular quarterly meeting of the Montgomery County Board of Health was held on January 18, 2022, at 7:00 p.m. The meeting was available as a virtual meeting due to the COVID-19 situation. Present at the meeting were: Jerry Wesley, Phillip Johnson, M.D., Patricia Whitworth, M.D., Lou Ellen Anderson, Lauren Fuller, Brenda Johnson, Sandra Johnson, Theresa Rapp, Robert Hamm, D.D.S., Jessica Moxey, Kimber Deming, Lori Beeler, Cyndy Howard, Becky Schweizer, Hugh Satterlee, and Andrew Affrunti.

With the absence of Dr. Williams, Hugh Satterlee asked Jerry Wesley to run the meeting. Jerry Wesley called the meeting to order at 7:00 p.m.

Jerry Wesley asked for a motion to approve the minutes of the October 19, 2021 Board of Health meeting. Dr. Whitworth made a motion to approve the minutes. It was seconded Lauren Fuller. All present voted "aye" and the motion passed.

Jerry Wesley asked for a motion to approve the minutes of the November 2, 2021 Board of Health special meeting. Dr. Whitworth made a motion to approve the minutes. It was seconded Sandra Johnson. All present voted "aye" and the motion passed.

The meeting was then opened up for public comment. Hearing no comments, the meeting moved on.

Hugh informed the Board that it was time to elect the Officers for the Board of Health. It was noted that Dr. Williams was willing to continue as President and that Dr. Whitworth was willing to continue as Secretary. No other current Board of Health members were nominated for these positions. A motion to approve Dr. Williams as President and Dr. Whitworth as Secretary was made by Dr. Johnson. It was seconded by Brenda Johnson. All present voted "aye" and the motion passed.

Hugh Satterlee introduced Theresa Rapp and Robert Hamm, D.D.S. as the individuals that will be appointed to the Board of Health at the next Montgomery County Board meeting in February. The current Board welcomed the new appointees.

The supervisors gave their reports.

Kimber Deming gave the Behavioral Health report. A copy of the report is attached.

Cyndy Howard gave the Environmental Health report. A copy of the report is attached.

Becky Schweizer gave the Public Health report. A copy of the report is attached.

Lori Beeler gave the Maternal Child Health report. A copy of the report is attached.

Jessica Moxey presented the Elder Services report. A copy of the report is attached.

A motion to approve the supervisors' reports was made by Brenda Johnson. It was seconded by Lou Ellen Anderson. All present voted "aye" and the motion passed.

Hugh Satterlee gave the Fiscal Report in the absence of Jodi Perkins. Her report included a review of the check lists from October, November, and December and also the Balance Sheet.

A motion to approve the fiscal report was made by Dr. Johnson. It was seconded by Dr. Whitworth. All present voted "aye" and the motion passed.

Hugh Satterlee gave the Administrator's report. Hugh updated the Board on the new lighting for the parking lots at the Hillsboro Office. It was noted that the Health Department continues to work closely with the four school districts and the two private schools on COVID-19 response. It seems to be working as good as can be expected for all parties involved. Hugh informed the Board on the status of testing supplies for the Health Department and the schools. He noted that it was getting tougher to get supplies from the State of Illinois and that some test kits were expiring. Hugh also informed the Board of Health on a question he had received at the County Board meeting concerning the CDC and testing. He stated that at the time of the question he did not have a good answer but researched it the next day and then provided the answer to the County Board.

A motion to approve the Administrator's report was made by Brenda Johnson. It was seconded by Dr. Whitworth. All present voted "aye" and the motion passed.

Hugh presented a security proposal that had been prepared by Wareham's Security of Taylorville, IL. The three items in the proposal were burglar and fire alarms, building access control, and a video surveillance system. It was brought to the Board's attention by Montgomery County State's Attorney Andrew Affrunti that the Old Courthouse had a security audit completed through the Department of Homeland Security Office free of charge. After discussion, Dr. Whitworth suggested that Hugh contact Sandy Leitheiser to obtain a contact for an audit of our facility. It was noted that the Litchfield office would need to be considered also.

New Business/Open Discussion: Nothing was discussed.

Executive Session: Not needed.

Personnel Discussion/Legal Status: Nothing was discussed.

A motion to adjourn the meeting was made by Dr. Johnson. It was seconded by Brenda Johnson. All present voted "aye" and the motion passed.