

MONTGOMERY COUNTY BOARD OF HEALTH
Minutes
January 17, 2017

A regular quarterly meeting of the Montgomery County Board of Health was held on January 17, 2017, at 7:00 p.m. at the Montgomery County Health Department's satellite office, located at 317 West Union, Litchfield, Illinois. Present at the meeting were: Harold Jurgena, Jerry Wesley, Jay Martin, Phillip Johnson, M.D., Brenda Johnson, Lou Ellen Anderson, Patty Whitworth, M.D., Rick Robbins, Lori Beeler, Cyndy Howard, Kayla Hilt, Kimber Deming, Jodi Perkins, and Hugh Satterlee.

Harold Jurgena called the meeting to order at 7:00 p.m.

The election of Board of Health officers for 2017 was discussed. Jay Martin made a motion for the current officers to retain their positions. The motion was seconded by Rick Robbins. All present voted "aye" and the motion carried. Harold Jurgena will remain President and Kim Mathews will continue as Secretary.

Following his re-election as Board of Health President, Harold Jurgena made a statement to the Board. He said he felt that Board meetings should last no longer than an hour and that all business should be able to be taken care of in that amount of time.

Harold asked for a motion to approve the minutes of the October 18, 2016 Board of Health (BOH) meeting. Rick Robbins made a motion to approve the minutes. It was seconded by Brenda Johnson. All present voted "aye" and the motion carried.

Hugh Satterlee read a letter resignation from Carolyn DeWerff, the Maternal Child Health Program Coordinator. Her last day as a full-time employee would be 1/31/17. Hugh then introduced her replacement, Lori Beeler. Lori has been with the Health Department for eight years. Dr. Johnson made a motion that the Board extend a letter of recognition to Carolyn for her outstanding service over the 32 years she worked at the Health Department. Dr. Whitworth seconded the motion. All present voted "aye" and the motion carried. Hugh reported that Carolyn will continue to work as a part-time nurse in the Maternal Child Health department, working approximately five days each month.

Hugh gave the CCU report in Lynn Sellers' absence. A copy of the report is attached.

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.

Kayla Hilt gave the Public Health Nursing report. A copy of the report is attached.

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

A motion to approve the Supervisors' reports was made by Jay Martin. It was seconded by Rick Robbins. All present voted "aye" and the motion carried.

Hugh gave the Administrator's Report / Fiscal Report.

Hugh gave an update on the psychiatrist / nurse practitioner situation.

Hugh gave an update on the 708 Board funding opportunity.

Under "New Business / Open Discussion," Rick Robbins spoke about a topic that was discussed at the R.E.A.L.I.T.Y. coalition meeting. The coalition is a part of the Health Department's Substance Abuse Prevention Program. The discussion was about a required training that all alcohol (not package liquor) sellers must take prior to July 1, 2017. He talked about the possibility of tying the meeting of this requirement to an establishment's food permit.

There was nothing to discuss under "Personnel Discussion / Legal Status."

Harold Jurgena asked for a motion to adjourn the meeting. Dr. Johnson made a motion. It was seconded by Brenda Johnson. All present voted "aye" and the meeting adjourned.