

MONTGOMERY COUNTY BOARD OF HEALTH
Minutes
July 6, 2017

A regular quarterly meeting of the Montgomery County Board of Health was held on July 6, 2017, at 7:00 p.m. at the Montgomery County Health Department's office, located at 11191 Illinois Route 185, Hillsboro, Illinois. Present at the meeting were: Harold Jurgena, Jerry Wesley, Phillip Johnson, M.D., Rick Robbins, Brenda Johnson, R.N., Lou Ellen Anderson, Patty Whitworth, M.D., Taryn Markezich, Jay Martin, Cyndy Howard, Kayla Hilt, Kimber Deming, Jodi Perkins, Hugh Satterlee, and Lauren Fuller.

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

Harold asked for a motion to approve the minutes of the April 18, 2017 Board of Health (BOH) meeting. Brenda Johnson made a motion to approve the minutes. It was seconded by Dr. Whitworth. All present voted "aye" and the motion carried.

The Board of Health has two new members, Robert Balen, DDS, and Taryn Markezich. Both were approved at the last Board meeting.

A motion to appoint Lauren Fuller to the Board of Health was made by Jay Martin and seconded by Dr. Whitworth. All present voted "aye" and the motion carried.

Hugh Satterlee 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.

Hugh Satterlee gave the Maternal Child Health report in Lori Beeler's absence. A copy of the report is attached.

A motion to approve the Supervisors' reports was made by Dr. Johnson. It was seconded by Jerry Wesley. All present voted "aye" and the motion carried.

Hugh gave the Administrator's Report / Fiscal Report. He reported that on June 13, the Health Department used Calvary Baptist Church to see mental health, substance abuse, and WIC clients while IDOT replaced the culvert at the entrance of the Health Department's parking lot. Wright Automotive allowed the Health Department to park agency vehicles in their parking lot that day and the KC Hall allowed Health Department employees to park in their parking lot. Everything went smoothly that day. The plan and actions that were implemented that day will be used as an emergency preparedness exercise in continuity of operations.

Hugh Satterlee went over the Health Department's fiscal year 2018 budget. A motion was made by Dr. Whitworth to approve the FY18 budget as presented. The motion was seconded by Brenda Johnson. All present voted "aye" and the motion carried.

The Board discussed the lack of domestic violence shelters in Montgomery County.

There was nothing to discuss under "New Business / Open Discussion."

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

There was no need for an Executive Session.

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