

MONTGOMERY COUNTY BOARD OF HEALTH  
Minutes  
October 17, 2017

A regular quarterly meeting of the Montgomery County Board of Health was held on October 17, 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: Jerry Wesley, Walter Williams, M.D., Phillip Johnson, M.D., Rick Robbins, Brenda Johnson, R.N., Lou Ellen Anderson, Patty Whitworth, M.D., Taryn Markezich, Robert Balen, D.M.D., Lauren Fuller, Jay Martin, Cyndy Howard, Lynn Sellers, Kayla Hilt, Lori Beeler, Jodi Perkins, and Hugh Satterlee.

Jerry Wesley called the meeting to order at 7:00 p.m.

Jerry asked for a motion to approve the minutes of the July 6, 2017 Board of Health (BOH) meeting. Dr. Williams made a motion to approve the minutes. It was seconded by Rick Robbins. All present voted "aye" and the motion carried.

Lynn Sellers gave the CCU report. A copy of the report is attached.

Hugh Satterlee gave the Behavioral Health report in Kimber Deming's absence. 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 Brenda Johnson. It was seconded by Dr. Williams. All present voted "aye" and the motion carried.

Hugh gave the Administrator's Report / Fiscal Report. He reported the Health Department had contracted with a psychologist, Michele Womontree, to work one day a week.

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

Hugh Satterlee informed the Board of an issue with the Health Department's FY17 property tax levy. The full amount requested was not extended, even though a resolution was passed by the County Board. The County Clerk, Sandy Leitheiser, reduced the Health Department's extension without notifying anyone of the change. The change will mean the Health Department will not receive the full amount that was in the FY17 budget, a budget that was also approved by the County Board. The amount received will be around \$42,000 less. Hugh has spoken with the Finance Committee Chairman, Megan Beeler, to see what can be done to remedy the problem. He has not received an answer from her as of yet. Hugh will keep the Board informed and will give an update on the situation at the next Board meeting.

Under “New Business / Open Discussion,” Dr. Johnson mentioned the fact that the Health Department’s Litchfield has limited space. He said it might be a good idea to keep an eye open for a location with more space.

Rick Robbins stated that he is planning to apply for a grant for funding to purchase Narcan, the medication used to block the effects of opioids, so that it can be kept in all of the County’s squad cars.

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

There was no need for an Executive Session.

Jerry Wesley asked for a motion to adjourn the meeting. Dr. Williams made a motion. It was seconded by Brenda Johnson. All present voted “aye” and the meeting adjourned.