

MONTGOMERY COUNTY BOARD OF HEALTH
Minutes
April 17, 2018

A regular quarterly meeting of the Montgomery County Board of Health was held on April 17, 2018, at 7:00 p.m. at the Montgomery County Health Department 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, Taryn Markezich, Lauren Fuller, Robert Mulch, M.D., Cyndy Howard, Lynn Sellers, Kimber Deming, Jodi Perkins, and Hugh Satterlee.

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

Harold Jurgena asked for a motion to approve the minutes of the January 16, 2018 Board of Health (BOH) meeting. Jerry Wesley made a motion to approve the minutes. It was seconded by Dr. Johnson. All present voted "aye" and the motion carried.

Lynn Sellers gave the CCU report. 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.

Hugh Satterlee gave the Public Health Nursing report in Kayla Hilt's absence. 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 Brenda Johnson. It was seconded by Lou Ellen Anderson. All present voted "aye" and the motion carried.

Hugh Satterlee gave the Administrator's Report / Fiscal Report.

Hugh Satterlee went over the Health Department's 708 funding application that had been submitted.

Hugh Satterlee gave an update on the 2016 tax levy issue. He is still working with the State's Attorney regarding the matter.

Under "New Business / Open Discussion," the subject of school counselors was discussed.

Under "Personnel Discussion / Legal Status," the absenteeism issue that Hugh Satterlee had discussed with the Board in January was asked about. Hugh reported that the situation seems to have improved significantly since he had a meeting with the employee and their supervisor.

There was no need for an Executive Session.

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