

MONTGOMERY COUNTY BOARD OF HEALTH
Minutes
January 16, 2018

A regular quarterly meeting of the Montgomery County Board of Health was held on January 16, 2018, at 7:00 p.m. at the Montgomery County Health Department's satellite office, located at 317 W. Union Ave., Litchfield, 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, Lauren Fuller, Jay Martin, Lynn Sellers, Lori Beeler, 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 2018 was discussed. Harold Jurgena will remain President and Patty Whitworth will continue as Secretary.

Harold Jurgena asked for a motion to approve the minutes of the October 17, 2017 Board of Health (BOH) meeting. Dr. Whitworth made a motion to approve the minutes. It was seconded by Lou Ellen Anderson. 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.

Hugh Satterlee gave the Environmental Health report in Cyndy Howard's absence. 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.

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 Dr. Johnson. It was seconded by Jerry Wesley. All present voted "aye" and the motion carried.

Hugh gave the Administrator's Report / Fiscal Report. There was discussion about the payments to Dr. Graham. The Board would like to arrange to take patients to him or give patients gas cards to cover the cost of them transporting themselves. Renegotiation of the contract with him was also discussed.

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

Hugh Satterlee gave an update on the Health Department's 2016 tax levy issue.

Under "New Business / Open Discussion," Hugh updated the Board on the upcoming 708 Board funding opportunity.

Under "Personnel Discussion / Legal Status," an absenteeism issue with an employee was discussed.

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 Brenda Johnson. All present voted "aye" and the meeting adjourned.