

MONTGOMERY COUNTY BOARD OF HEALTH  
Minutes  
January 15, 2019

A regular quarterly meeting of the Montgomery County Board of Health was held on January 15, 2019, at 7:00 p.m. at the Montgomery County Health Department office, located at 317 West Union Avenue, Litchfield, Illinois. Present at the meeting were: Harold Jurgena, Jerry Wesley, Brenda Johnson, R.N., Lou Ellen Anderson, Patty Whitworth, M.D., Taryn Markezich, Robert Mulch, M.D., Dillon Clark, Cyndy Howard, Kimber Deming, and Hugh Satterlee.

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

Dillon Clark was introduced as the new County Board representative on the Montgomery County Board of Health.

Harold Jurgena announced his resignation from the Board of Health. He stated it had been a pleasure to serve on the Board of Health for many years and felt it was time for him to leave. The Board thanked Harold for his dedication to the citizens of the county and to the Health Department. He will be greatly missed. He was asked to chair the meeting for the night. He graciously accepted.

Robert Mulch, M.D. has agreed to accept the appointment to fill the vacancy on the Board.

After discussion, Jerry Wesley made a motion to appoint Walter Williams, M.D. to the position of President and Patty Whitworth, M.D. to the position of Secretary. Brenda Johnson, R.N. seconded the motion. All present voted "aye" and the motion passed.

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

Harold Jurgena asked the Board members if they had any questions on the supervisors' reports (copies attached) that they received in their packet of meeting materials.

Elder Services report submitted by Lynn Sellers: There were no questions.

Behavioral Health report submitted by Kimber Deming: A discussion was had on the availability of crisis beds throughout the state. It was noted that the need continues to grow however the number of beds continues to decrease.

Environmental Health report submitted by Cyndy Howard: It was discussed that the County Board had approved the proposed food ordinance and that it would become effective January 1, 2019. After discussion by the Board, it was decided that the Board of Health would formally adopt the new ordinance. Jerry Wesley made a motion to approve the new food ordinance as presented to the County Board. It was seconded by Dr. Whitworth. All present voted "aye" and the motion passed.

Public Health report submitted by Kayla Hilt: There were no questions.

Maternal Child Health report submitted by Lori Beeler: There were no questions.

A motion to approve the supervisors' reports was made by Dr. Mulch. It was seconded by Brenda Johnson. All present voted "aye" and the motion passed.

Hugh Satterlee gave the Administrator's Report / Fiscal Report. Hugh reported that one CD had been purchased and an additional \$100,000.00 will be moved to a CD in the future.

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

Under "Personnel Discussion / Legal Status," Hugh updated the Board on the Lori Partch case. Dillon Clark was brought up to date.

No Executive Session was needed.

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