

## **Health and Education Committee Meeting**

Wednesday, March 31<sup>st</sup>, 2021

Vermilion County Administration Building, 2<sup>nd</sup> Floor, 5:00 p.m.

### **MINUTES**

#### **Agenda Item 1- Call to Order and Roll Call**

County Board Chairman Larry Baughn called the Health & Education meeting to order at 5:00 pm.

Roll Call, the following members were present: Larry Baughn, Kevin Green, Phearn Butler, and Diana Frazier-Brenneman. Absent were: Robert Boyd, Marla Mackiewicz and Dan Wright. (4 present, 3 absent).

Also present were: Bill Donahue - County Board Risk Consultant, Cassy Carter - County Board Financial Administrative Manager, Doug Toole – Director of Health Department, Clayton Fauver – Health Department Finance Director, and Jim Russell – Director of Mental Health.

#### **Agenda Item 2- Adoption/ Amendment to the Agenda**

Motion moved by Butler, second by Frazier-Brenneman to approve the agenda. Motion was carried by acclamation. Motion passed.

#### **Agenda Item 3 – Approval of Minutes from February 18<sup>th</sup>, 2021**

Motion moved by Green, second by Butler, to approve minutes. Motion was carried by acclamation. Motion passed.

#### **Agenda Item 4 – Audience Comments**

Doug Toole welcomed Clayton Fauver as the new Health Department Finance Director. Donna Dunham is retiring on May 1<sup>st</sup> and Clayton is her replacement. Toole wished Donna well and thanked her for her 24 years of service.

#### **Agenda Item 5 – Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County Health Department - \$435,000.00**

Doug Toole advised that this is a state grant to cover mass COVID clinics. This amendment shows how the grant money will be spent. This is to cover mass vaccination clinics that will be scheduled for up to six days a week. This also covers: additional contact tracers, schedulers, nurses, EMTs, and additional services by the Sheriff's department for traffic control. Motion moved by Green, second by Frazier-Brenneman to approve. Upon the call of the roll the following members voted yes, to wit: Larry Baughn, Kevin Green, Phearn Butler, and Diana Frazier-Brenneman. 4 yes, 3 absent. Motion passed.

#### **Agenda Item 6 – Ordinance - RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the Vermilion County Health Department – Out of Category Transfer - \$12,000.00**

Doug Toole explained that this is a transfer in the budgeted funds from Salary/Personnel to Contractual/Prof Services. This transfer is to cover two electronic recycling events for 2020-2021 instead of only one event like the prior year. These will be held 5/8/2021 and 10/16/2021. Motion moved by Butler, second by Green to approve. Upon the call of the roll the following members voted yes, to wit: Larry Baughn, Kevin Green, Phearn Butler, and Diana Frazier-Brenneman. 4 yes, 3 absent. Motion passed.

#### **Agenda Item 7 – Executive Session**

Not needed.

**Agenda Item 8 - Items of Information**

Baughn wanted to update all on animals that have been in the care of the county. The owners of the animals have relinquished their rights. The Animal Shelter is working to place/sell the animals. There are still pending criminal charges, any restitution will be used to reimburse the county for expenses that have already been incurred.

**Agenda Item 9 - Adjournment**

County Board Chairman Baughn adjourned the meeting at 5:10 PM.

Minutes by: Cassy Carter, Financial Administrative Manager