

**VERMILION COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
January 18, 2021  
6:00 PM**

Present: Wes Bieritz, Carla Deangelis, Brad Gross, Paulina Padjen, Connie Ostrander, Bob Jones, Karen Broaders, Marla Mackiewicz, and Celeste Widoff

Absent: Sabeeha Haque, Jane Cooney

The meeting was called to order by Carla Deangelis, at 6:00 PM.

A motion was made to approve the agenda with a correction to the date.

Motion: Wes Bieritz  
Second: Brad Gross  
Motion carried unanimously as follows:

|                  |     |
|------------------|-----|
| Wes Bieritz      | Yes |
| Carla DeAngelis  | Yes |
| Brad Gross       | Yes |
| Paulina Padjen   | Yes |
| Connie Ostrander | Yes |
| Bob Jones        | Yes |
| Karen Broaders   | Yes |
| Marla Mackiewicz | Yes |
| Celeste Widoff   | Yes |

A motion was made to approve the regular minutes of the November 9, 2021, regular meeting with corrections.

Motion: Wes Bieritz  
Second: Brad Gross  
Motion carried unanimously as follows:

|                  |     |
|------------------|-----|
| Wes Bieritz      | Yes |
| Carla DeAngelis  | Yes |
| Brad Gross       | Yes |
| Paulina Padjen   | Yes |
| Connie Ostrander | Yes |
| Bob Jones        | Yes |
| Karen Broaders   | Yes |
| Marla Mackiewicz | Yes |
| Celeste Widoff   | Yes |

**Fiscal Status**

The Board reviewed the Budget Performance Report, Income Statement, and the Balance Sheet for December 2021.

A motion was made to approve of the financial reports for December 2021 as presented.

Motion: Wes Bieritz

Second: Brad Gross

Motion carried unanimously as follows:

|                  |     |
|------------------|-----|
| Wes Bieritz      | Yes |
| Carla DeAngelis  | Yes |
| Brad Gross       | Yes |
| Paulina Padjen   | Yes |
| Connie Ostrander | Yes |
| Bob Jones        | Yes |
| Karen Broaders   | Yes |
| Marla Mackiewicz | Yes |
| Celeste Widoff   | Yes |

State and Federal grant money has been coming in regularly.

Wes Bieritz reported that the County is in good shape financially. The Health Department is hoping some of the County will use some of the Cure's money towards a new cooling and heating unit for the Health Department. The County is thinking about using the Cures Grant money to fix up houses in Vermilion County. They are looking into raising the pay for county employees.

### **Old Business:**

Doug updated the Board on various Departments.

**Environmental Health**-Health Department is back to fully staffed in Environmental Health. The new food program is working well.

**Public Health Emergency Preparedness**- As of now just keeping up with CDC guidelines.

**Immunizations** – The Health Department is short a nurse after Jessica Schuske left.

**WIC (Women's, Infants and Children)**- The drive up is still how WIC is operating. Brenda Adams was hired as the coordinator and Kimberly Montgomery was hired as the nutritionist.

**COVID 19 Contact tracing** –The Health Department are fully staffed with Covid Tracers.

**COVID 19 Mass Vaccination clinics** –In Vermilion County the population of 65 and older is 65% vaccinated. The Health Department will be waiting on more information

about the booster shots. We are trying to figure out new ways to get people vaccinated. The state granted the Health Department with a Crisis Grant and a Covid 19 Grant for Fiscal year 2022.

**Building Renovations** – The floor has been finished.

**New Business:**

Dr. Horner is the new Medical Director.

A motion was made to approve the revisions to the new food ordinance.

Motion: Carla DeAngelis

Second: Brad Gross

Motion carried unanimously as follows:

|                  |     |
|------------------|-----|
| Wes Bieritz      | Yes |
| Carla DeAngelis  | Yes |
| Brad Gross       | Yes |
| Paulina Padjen   | Yes |
| Connie Ostrander | Yes |
| Bob Jones        | Yes |
| Karen Broaders   | Yes |
| Marla Mackiewicz | Yes |
| Celeste Widoff   | Yes |

**Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5 ILCS 120/2 ( c ) (1), “the appointment, employment, compensations, discipline, performance evaluation or dismissal of specific employees of the public body...”**

**Items of Information:**

There was no report on recent site visits, evaluations, audits, or certifications.

The next meeting will be Tuesday, March 22, 2022, at 6:00 PM at the Health Department.

A motion was made to adjourn the meeting.

Motion: Brad Gross

Second: Wes Biertz

Motion carried unanimously.

Respectfully submitted,

Clayton Fauver  
Recording Secretary

Paulina Padjen  
Secretary, Board of Health