

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
Tuesday, August 13, 2024
200 S. College St. Danville, IL 61832
Conference Room
6:00 PM**

Roll call of members:

Present: Brad Gross, Steve Laker, Carla Priest, Paulina Padjen, Celeste Widolff,
Karen Broaders, John Hart
Absent: Sabeeha Haque, Phillip Jackson, Connie Ostrander, Jane Cooney

With a verified quorum, President Brad Gross called the meeting to order at 6:00 PM.

Approval of Agenda:

Steve Laker questioned why the By-Laws revision was not on the agenda that he requested at the last meeting. Dr. D explained to the Board that the requested By-Laws changes were not specified in a letter to the Board Members two weeks prior to the Board meeting. The Board decided that Mr. Laker resubmit a letter requesting a review of the By-Laws included in the September 2024 Board of Health Meeting agenda at least two weeks prior to the scheduled meeting to each of the Board members.

Approval of Agenda as Presented:

The President of the Board of Health Brad Gross then called for a motion to approve the agenda as presented.

Motion: Celeste Widolff
Second: Carla Priest

The motion was carried unanimously as follows:

| | |
|-----------------|-----|
| Brad Gross | Yes |
| Celeste Widolff | Yes |
| Stephen Laker | Yes |
| Paulina Padjen | Yes |
| Karen Broaders | Yes |
| Carla Priest | Yes |
| John Hart | Yes |

Approval of minutes:

President Gross called for a motion to approve the minutes of July 16, 2024 meeting.

Motion: Carla Priest
Second: Paulina Padjen

The motion was carried unanimously as follows:

| | |
|-----------------|-----|
| Brad Gross | Yes |
| Celeste Widolff | Yes |
| Stephen Laker | Yes |
| Karen Broaders | Yes |
| Paulina Padjen | Yes |
| John Hart | Yes |
| Carla Priest | Yes |

Audience Comments

There were no audience comments.

Fiscal Status:

The Board reviewed the attached Budget Performance Report, Income Statement, and the Balance Sheet from July 2024 as presented by the Administrative Services Director, Clayton Fauver. Clayton Fauver stated that the Health Department's budget was solid, VCHD is up \$363,000.00 he has no concerns about the Health Department's expenditure at this point. The Director stressed that the travel expenses were improving. The Health Department's Solid Waste budget was in good shape.

Approval of Budget and Expenditure Report for July 2024

The President of the Board of Health Brad Gross then called for a motion to approve the agenda as presented.

Motion: Carla Priest
Second: John Hart

The motion was carried unanimously as follows:

| | |
|--------------------|-----|
| Brad Gross | Yes |
| Stephen Laker | Yes |
| Dr. Karen Broaders | Yes |
| Carla Priest | Yes |
| Paulina Padjen | Yes |
| John Hart | Yes |
| Celeste Widolff | Yes |

Approval of Fiscal Year 2025 Budget

The Board reviewed the Fiscal Year 2025 budget as presented by Administrative Services Director, Clayton Fauver. Many of accounts look the same, Real estate tax went up \$60,000.00. This will help with the STI clinic expenses. Travel expenses went up, changes in supplies, forms to \$3,000.00.

Solid Waste – fund under the County Board. Reserve \$1,000,000.00. Mr. Laker is surprised that this reserve is still intact. He is surprised that the county has not talked about using this reserve fund for other expenses. It is our money, however, must be used for solid waste. John Hart asked if there were any more expenditures, we could put through this budget. We need to look at how we can use these funds. Vehicles are a possibility. Long range expenditures.

President Gross called for a motion to approve the Fiscal Year 2025 Budget.

Motion: Carla Priest
Second: John Hart

The motion was carried unanimously as follows:

| | |
|--------------------|-----|
| Brad Gross | Yes |
| Stephen Laker | Yes |
| Dr. Karen Broaders | Yes |
| Carla Priest | Yes |
| Paulina Padjen | Yes |
| John Hart | Yes |
| Celeste Widolff | Yes |

State and Federal grant updates:
Working on new grants currently.

County fiscal update:
Pastor Phil was not at the meeting tonight, there was not going to be any updates on county fiscal.

Approval of 2023 Annual Report – Attachment

A motion was made approving the annual report.

Motion: Steve Laker
Second: Celeste Widolff

The motion was carried unanimously as follows:

| | |
|--------------------|-----|
| Brad Gross | Yes |
| Stephen Laker | Yes |
| Dr. Karen Broaders | Yes |
| Carla Priest | Yes |
| Paulina Padjen | Yes |
| John Hart | Yes |
| Celeste Widolff | Yes |

Program Updates

Program updates are attached in detail.

PHA Comments/Items of Information

Dr. Rokosch is excited about being part of the upcoming reopening of the STI clinic. We are going to do a soft opening. The first two weeks will be focused on in-house training. We are not expecting to see any clients. We will also work on getting the word out to the community on the opening of the clinic.

Items of Information:

The next meeting will be Tuesday, September 17, 2024, at 6:00 PM at the Health Department.

The President of the Board Brad Gross, asked for a motion to adjourn the meeting.


Motion: Paulina Padjen
Second: Karen Broaders

The motion was carried unanimously.

| | |
|--------------------|-----|
| Brad Gross | Yes |
| Stephen Laker | Yes |
| Dr. Karen Broaders | Yes |
| Carla Priest | Yes |
| Paulina Padjen | Yes |
| John Hart | Yes |
| Celeste Widolff | Yes |

Respectfully submitted,

Clayton Fauver
Recording Secretary,



Carla Priest
Secretary, Board of Health

