

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
Tuesday, July 16, 2024
200 S. College St. Danville, IL 61832
Conference Room
6:00 PM**

Roll call of members:

Present: Brad Gross, Connie Ostrander, Steve Laker, Carla Priest, Paulina Padjen,
Phillip Jackson, Celeste Widolff arrived 6:17 PM
Phone: Jane Cooney, Karen Broaders
Absent: Sabeeha Haque, John Hart

With a verified quorum present and two board members remotely attending, the President of the Board of Health, Brad Gross called the meeting to order at 6:03 PM.

Approval of Agenda:

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

Motion: Steve Laker
Second: Carla Priest

The motion was carried unanimously as follows:

Brad Gross	Yes
Connie Ostrander	Yes
Stephen Laker	Yes
Jane Cooney	Yes
Paulina Padjen	Yes
Phillip Jackson	Yes
Carla Priest	Yes

A motion was made by Steve Laker to Review and Revise the Vermilion County Health Department By-laws at the August 2024 Board of Health meeting.

Motion: Steve Laker
Second: Carla Priest

The motion was carried unanimously as follows:

Brad Gross	Yes
Connie Ostrander	Yes
Stephen Laker	Yes
Jane Cooney	Yes
Paulina Padjen	Yes
Phillip Jackson	Yes

Carla Priest

Yes

Approval of minutes:

President Gross called for a motion to approve the minutes of June 18, 2024 meeting.

Motion: Steve Laker

Second: Carla Priest

The motion was carried unanimously as follows:

Brad Gross	Yes
Connie Ostrander	Yes
Stephen Laker	Yes
Jane Cooney	Yes
Paulina Padjen	Yes
Phillip Jackson	Yes
Carla Priest	Yes

Audience Comments

There were no audience comments.

Introduction of Dr. Rokosch

Dr. Rokosch was unable to attend the meeting. He would like to meet the Board of Health members at a later date or at the next board meeting. Dr. Rokosch was at the Health Department last week and toured the STI building with Dr. Danso Odei and the Community Health Services Director, Susan Fauver.

Fiscal Status:

The Board reviewed the attached Budget Performance Report, Income Statement, and the Balance Sheet from June 2024 as presented by the Administrative Services Director, Clayton Fauver. Clayton Fauver stated that the Health Department's budget was solid, 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 June- 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: Paulina Padjen

The motion was carried unanimously as follows:

Brad Gross	Yes
Connie Ostrander	Yes
Stephen Laker	Yes
Dr. Karen Broaders	Yes
Carla Priest	Yes
Jane Cooney	Yes
Paulina Padjen	Yes
Phillip Jackson	Yes
Celeste Widolff	Yes

State and Federal grant updates:

The WIC budget was submitted today, and the summary shows that the WIC department is going to receive a total of \$487,000 this fiscal year, a \$50,000 increase. Farmers Market budget remains at \$1,000.00. there were no changes in the PHEP funding, staying the same at \$65,909. We are still waiting for the Health Protection grant to begin working on.

County fiscal update:

Pastor Phil stated that he was out of town when the County Board was held, so he does not have very much information, but would be glad to forward the board's meeting minutes, and documents to Clayton if needed. There was discussion regarding allocated money for County building repairs.

Approval of 2023 Annual Report – Attachment

Steve Laker questioned the vacancies listed that were not vacant in 2023. The 2023 annual report reflects what was done and who was employed by the Health Department in 2023. Dr. Danso Odei explained his opinion on the annual report, and it was decided that the report would not be voted on tonight. The report will go back to the original that was sent out and put on the August Board of Health agenda.

A motion was made to keep the annual report as original and present at the August meeting for approval:

Motion: Steve Laker
 Second: Carla Priest

The motion was carried unanimously as follows:

Brad Gross	Yes
Connie Ostrander	Yes
Stephen Laker	Yes
Dr. Karen Broaders	Yes
Carla Priest	Yes
Jane Cooney	Yes
Paulina Padjen	Yes
Phillip Jackson	Yes

Program Updates

Program updates are attached in detail.

PHA Comments/Items of Information

President Gross read a narrative from the Illinois open meeting act on moving the meeting to Executive Session as follows:

An executive session was held at this meeting “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into the minutes of the closed meeting. As allowed by the Illinois Open Meeting Act, (5 ILCS 120/2 (c) (11).”

A. The president of the Board Brad Gross, asked for a motion to go into closed session at 7:09 pm to discuss Environmental Health LEHP.

Motion: Stephen Laker
Second: Celeste Widolff

The motion was carried unanimously as follows:

Brad Gross	Yes
Connie Ostrander	Yes
Stephen Laker	Yes
Dr. Karen Broaders	Yes
Carla Priest	Yes
Jane Cooney	Yes
Paulina Padjen	Yes
Phillip Jackson	Yes
Celeste Widolff	Yes

B. The President of the Board Brad Gross, asked for a motion to go into open session at 7:54 pm.

Motion: Celeste Widolff
Second: Paulina Padjen

The motion was carried unanimously as follows:

Brad Gross	Yes
Connie Ostrander	Yes
Stephen Laker	Yes
Dr. Karen Broaders	Yes

Carla Priest	Yes
Jane Cooney	Yes
Paulina Padjen	Yes
Phillip Jackson	Yes
Celeste Widolff	Yes

Items of Information:

The next meeting will be Tuesday, August 13, 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: Steve Laker

The motion was carried unanimously.

Brad Gross	Yes
Connie Ostrander	Yes
Stephen Laker	Yes
Dr. Karen Broaders	Yes
Carla Priest	Yes
Jane Cooney	Yes
Paulina Padjen	Yes
Phillip Jackson	Yes
Celeste Widolff	Yes

Respectfully
submitted,

Clayton Fauver
Recording Secretary,



Carla Priest
Secretary, Board of Health

