

## Jefferson County Health Department

### Minutes of Board of Health

February 23, 2022

The Jefferson County Board of Health met Tuesday, February 23, 2022, at 12:30 p.m. for a brief special meeting. The meeting was held with the option of attending via teleconference or in person due to COVID-19, at the Jefferson County Health Department, Mt. Vernon, Ill. Roll call was taken, and a quorum established. Dr. Wes Neal chaired the meeting.

**ROLL CALL:** Members Present

Dr. Wes Neal

Dr. Linda Upchurch

Lori Given

Dr. Alan Froehling

Dr. Richard Garretson

Wayne Hicks

Members Absent

Wesley Kendricks

Derek Wilson

Dr. Neeta Kaushal

Jeff Stewart

Scott Taaka

Also, present: Amy Harrison, Administrator

Jessica McDermott, Assistant Admin., Director of Finance

**Public Input** – none

**Executive Session:**

- **Motion** by Dr. Upchurch, 2<sup>nd</sup> by Dr. Froehling to enter Executive Session at 12:33 p.m. to discuss “The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.” All Ayes, **Motion Carried**
- **Motion** by Dr. Froehling, 2<sup>nd</sup> by Dr. Upchurch to exit Executive Session at 12:55 p.m. All Ayes, **Motion Carried**

**Necessary and Proper:**

- **Motion** by Dr. Upchurch, 2<sup>nd</sup> by Dr. Froehling to raise the Health Department monthly contribution to employee health insurance by \$25 to \$475. (Roll Call #2-All Ayes: Dr. Neal, Dr. Upchurch, Wayne Hicks, Dr. Froehling, Dr. Garretson, Lori Given.) **Motion Carried**

**Adjournment:**

**Motion** by Dr. Upchurch, 2<sup>nd</sup> by Dr. Froehling to adjourn the meeting at 1:01 p.m.  
All Ayes **Motion Carried**

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**Board Officer**

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**Date**