<u>Jefferson County Health Department</u>

Minutes of Board of Health

January 18, 2022

The Jefferson County Board of Health met Tuesday, January 18, at 6 p.m. 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. Linda Upchurch chaired the meeting until 6:15 when Dr. Wes Neal arrived and took over as chairperson.

ROLL CALL: Members Present Members Absent

Dr. Linda Upchurch (until 6:15) Wesley Kendrick

Dr. Neeta Kaushal Lori Given

Dr. Wes Neal (after 6:15) Scott Taaka

Wayne Hicks

Derek Wilson

Dr. Richard Garretson

Dr. Alan Froehling

Jeff Stewart

Also, present: Amy Harrison, Administrator

Jessica McDermott, Assistant Admin., Director of Finance

Brian Wells, Director of Environmental Health

Tracy Marlow, Director of Nursing

<u>Public Input</u> – none

Minutes:

Minutes from the November 16, 2021, meeting were reviewed.
Motion to approve by Wayne Hicks, 2nd by Dr. Kaushal. All Ayes.
Motion Carried

- **Motion** by Dr. Garretson, 2nd by Dr. Froehling to keep the minutes of the November 16, 2021, Executive Session sealed.
- Minutes from the December 15, 2021, special meeting were reviewed. Motion to approve by Dr. Froehling, 2nd by Dr. Garretson. All Ayes. Motion Carried

Finances:

Financial reports for November 2021 and claims for December 2021, special claims for December 2021 and claims for January 2022 were presented by Jessica McDermott.

- Motion by Jeff Stewart, 2nd by Dr. Kaushal to approve as presented the November 2021 Financial Reports with a cash balance of \$517,386.48 (Roll Call #2-All Ayes: Dr. Neal, Dr. Kaushal, Wayne Hicks, Derek Wilson, Dr. Garretson, Dr. Froehling, Jeff Stewart) Motion Carried
- Motion by Jeff Stewart, 2nd by Dr. Froehling to approve as presented the December 2021 claims in the amount of \$22,584.73 (Roll Call #3-All Ayes: Dr. Neal, Dr. Kaushal, Wayne Hicks, Derek Wilson, Dr. Garretson, Dr. Froehling, Jeff Stewart) Motion Carried
- <u>Motion</u> by Jeff Stewart, 2nd by Wayne Hicks to approve as presented the December 2021 special claims in the amount of \$30,700.01 (Roll Call #4-All Ayes: Dr. Neal, Dr. Kaushal, Wayne Hicks, Derek Wilson, Dr. Garretson, Dr. Froehling, Jeff Stewart) **Motion Carried**
- <u>Motion</u> by Jeff Stewart, 2nd by Dr. Froehling to approve as presented the January 2022 claims in the amount of \$30,917.00 (Roll Call #5-All Ayes: Dr. Neal, Dr. Kaushal, Wayne Hicks, Derek Wilson, Dr. Garretson, Dr. Froehling, Jeff Stewart) **Motion Carried**

Consent Calendar:

Environmental Health Brian presented his report.

Nursing Division Tracy presented her report.

Administrators Report Amy Harrison presented her report discussing changes to contact tracing and COVID daily reporting. Also, discussed were COVID

vaccinations and antibody testing. Dr. Froehling suggested recommending antibody testing to those on the fence about vaccination. Dr. Kaushal discussed the severity of COVID in her pediatric patients as well as incidences of other respiratory illnesses she was seeing.

Motion to approve by Jeff Stewart, 2nd by Wayne Hicks. All Ayes.
Motion Carried

Old Business:

a. Amy Harrison updated the Board on the ARPA funds projects she has submitted to the County Board for review. The County Board ARPA committee will be meeting January 20. CURES funds projects were completed with most of the money being spent and we are now just waiting on reimbursement.

No motions needed.

New Business:

None

Adjournment:

Board Officer

Motion by Jeff Ste All Ayes, Motion (ewart, 2 nd by Dr. Ga Carried	arretson to adjou	rn the meeting	at 7:05 p.m.
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Date