

Jefferson County Health Department

Minutes of Board of Health

April 19, 2022

The Jefferson County Board of Health met Tuesday, April 19, 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. Wes Neal chaired the meeting.

ROLL CALL: Members Present

Dr. Linda Upchurch

Dr. Neeta Kaushal

Dr. Wes Neal

Wayne Hicks

Jeff Stewart

Dr. Richard Garretson

Jessica Rodriguex

Members Absent

Dr. Alan Froehling

Lori Given

Scott Taaka

Derek Wilson

Also, present: Amy Harrison, Administrator

Jessica McDermott, Assistant Admin., Director of Finance

Tracy Marlow, Director of Nursing

Brian Wells, Director of Environmental Health

Public Input – none

Minutes:

- Minutes from the March 15, 2022, meeting were reviewed. **Motion** to approve by Dr. Upchurch, 2nd by Wayne Hicks. All Ayes. **Motion Carried**
- **Motion** by Dr. Upchurch, 2nd by Dr. Kaushal to keep the minutes of the March 15, 2022, Executive Session sealed. All Ayes. **Motion Carried**

Finances:

Financial reports for March 2022 and special claims for March 2022 and claims for April 2022 were presented by Jessica McDermott.

- **Motion** by Wayne Hicks, 2nd by Dr. Kaushal to approve as presented the March 2022 Financial Reports with a cash balance of \$749,013.93 (Roll Call #2-All Ayes: Dr. Neal, Dr. Upchurch, Dr. Kaushal, Wayne Hicks, Dr. Garretson, Jeff Stewart, Jessica Rodriguex) **Motion Carried**
- **Motion** by Dr. Upchurch, 2nd by Dr. Kaushal to approve as presented the March 2022 special claims in the amount of \$11,795.02 and the April 2022 claims in the amount of \$25,137.65 (Roll Call #3-All Ayes: Dr. Neal, Dr. Upchurch, Dr. Kaushal, Wayne Hicks, Dr. Garretson, Jeff Stewart, Jessica Rodriguex) **Motion Carried**

Consent Calendar:

Environmental Health Brian presented his report.

Nursing Division Tracy presented her report.

Administrators Report Amy Harrison presented her report discussing Narcan distribution, Community Outreach, and inviting Board members to the 60th anniversary celebration of Eggemeyer and Associates.

- **Motion** to approve by Jeff Stewart, 2nd by Dr. Kaushal. All Ayes.
Motion Carried

Old Business:

- Amy and Dr. Neal discussed approaching the County Board with the request to be added into the same health insurance pool as the rest of the County employees. They will attend the Board meeting Monday evening.
- Amy discussed the challenge of hiring and the way inflation was affecting salaries currently.

New Business:

- Dr. Neal welcomed new Board of Health member, Jessica Rodriguex.

Adjournment:

Motion by Wayne Hicks, 2nd by Dr. Upchurch to adjourn the meeting at 6:50 p.m.
All Ayes, **Motion Carried**

Board Officer

Date