

Jefferson County Health Department
Board of Health Meeting Minutes
July 16th, 2024

The Jefferson County Board of Health met on July 16th, 2024, at the Jefferson County Health Department in Mt. Vernon Illinois. The meeting was called to order at 6:00 pm. Roll call was taken, and a quorum was established. Derrek Wilson, Board President chaired the meeting.

Roll Call #1:

Members Present: Derrek Wilson, Dr. Monica Heinzman, Jessica Rodriguex, Scott Taaka, Dr. Lincoln Woodrome.

Members Absent: Dr. Neeta Kaushal, Dr. Alan Froehling, Lori Given, John Howard, Kim Tate

Also Present: Amy Harrison, Jessica McDermott, Sean Lemmon, Laura Desch

Public Input: None

Minutes: Board of Health Meeting minutes from the July 16th, 2024, were reviewed, after reviewing no questions or concerns were expressed and a motion to approve the June 2024 minutes was made by Scott Taaka with a second motion by Dr. Monica Heinzman. All ayes, motion carried.

Finances: The financial reports for June 2024 were presented by Jessica McDermott, Jessica went through the breakdown of various grants, interest owed on those grants, and beginning the new grant year. After reviewing the Financial Reports for June 2024, a motion was made by Dr. Monica Heinzman to approve the June 2024 financials in the amount of \$883,293.55, a second motion by Dr. Lincoln Woodrome was made. **Roll Call #2:** Derrek Wilson, Dr. Monica Heinzman, Jessica Rodriguex, Scott Taaka, Dr. Lincoln Woodrome. All ayes, motion carried.

July 2024 monthly claims were presented by Jessica McDermott, after review of the claims a motion was made by Scott Taaka to approve the July 2024 claims in the amount of \$30,952.93 a second motion was made by Dr. Monica Heinzman. **Roll Call #3:** Derrek Wilson, Dr. Monica Heinzman, Jessica Rodriguex, Scott Taaka, Dr. Lincoln Woodrome. All ayes, motion carried.

Consent Calendar: Sean Lemmon presented the Environmental Health reports for May 2024 and June 2024. Sean updated the Board members regarding the Vector program, preventative treatment, and testing of mosquitoes for West Nile.

Amy Harrison presented the Nursing Reports for June 2024, numbers were reviewed for the Maternal/Child Health programs. Immunization numbers have increased with the upcoming back to school season approaching.

Amy Harrison presented the Administrator's Report, Amy discussed the member vacancy for the Board of Health and told members that if there was any recommendations to please forward that information to her so she can reach out. Members were also informed about areas in the Jefferson

County Health Departments basement that had flooding and that the sump pump had failed and was not functioning properly. However, Rend Lake Plumbing did come and replace the pump and it is in working order. Slays Restoration has also been involved with the cleanup of the flooded areas. Amy also noted that this would have been the time to review the Executive Session meeting minutes, and decide if those minutes were to remain sealed, but there had not been any Executive Sessions in the last 6 months, therefore no vote was needed.

Old Business: None

New Business: Board of Health members discussed what process they would like to put in place for the upcoming contract/wage negotiations with the Union members. It was decided that Dr. Monica Heinzman would act as the spokesperson for the Board of Health members during the negotiations. Scott Taaka made a motion to appoint Dr. Monica Heinzman as spokesperson and the motion was seconded by Dr. Lincoln Woodrome. All ayes, motion carried.

Executive Session: None

Necessary and Proper: None

Adjournment: Scott Taaka made a motion to adjourn the Board of Health meeting on July 16th, 2024, at 6:44 pm with Dr. Monica Heinzman seconding that motion.

(Board of Health President or Designee signature)

(Date)