

Jefferson County Board of Health
Meeting Minutes
October 15th, 2024

The Jefferson County Board of Health met on October 15th, 2024, at the Jefferson County Health Department in Mt. Vernon Illinois. The meeting was called to order at 6:01 pm. Roll call was taken, and a quorum was established. Derrek Wilson, Board of Health President, chaired the meeting.

Roll Call:

Members Present:

Derrek Wilson, Dr. Monica Heinzman, Scott Taaka, Dr. Lincoln Woodrome, Chance Klebba

Members Absent:

Dr. Neeta Kaushal, Dr. Alan Froehling, Lori Given, John Howard, Jessica Rodriguex, Kim Tate

Also Present:

Amy Harrison, Jessica McDermott, Sean Lemmon, Lisa Austin, Laura Desch

Public Input:

Amy Harrison wanted to let everyone know that she has raffle tickets available for Jefferson County Toys for Kids, there will also be a silent auction if anyone is interested in participating or donating anything for that..

Minutes:

Meeting minutes and executive session minutes from the September 17th, 2024, meeting were reviewed by Board members. After review there were no questions or concerns about the minutes presented. Dr. Monica Heinzman made a motion to approve the September 17th, 2024, meeting minutes, executive session minutes, and to keep the executive session minutes sealed, Scott Taaka seconded the motion. All in favor, motion carried.

Finances:

Jessica McDermott presented the September 2024 financial reports. She explained how the grant process works for our new Board member and JCHD's newly hired Director of Nursing. After review of the September 2024 financial reports there were no questions by the Board of Health. Scott Taaka made a motion to approve the September 2024 Financial reports in the amount of \$983,878.71. Lincoln Woodrome seconded the motion. Roll Call #2: Derrek Wilson, Dr. Monica Heinzman, Scott Taaka, Dr. Lincoln Woodrome, and Chance Klebba. All Ayes, motion carried.

Jessica McDermott presented the October 2024 monthly claims. Jessica explained the regular monthly bills on the claims report as well as any others. Board members reviewed the monthly claims and had no concerns. A motion was made by Scott Taaka to approve the October 2024 monthly claims in the amount of \$19,866.05. Dr. Lincoln seconded the motion. Roll Call #3: Derrek Wilson, Dr. Monica Heinzman, Scott Taaka, Dr. Lincoln Woodrome, and Chance Klebba. All Ayes, motion carried.

Consent Calendar:

Sean Lemmon presented the Environmental Health Report. Sean explained that he feels like the numbers are on target, in September, Cedarhurst had a large event as well as the Fall Festival downtown, so the EH staff were busy with both of those events. The Vector Program ended the season on October 14th, 2024. JCHD EH department was required to send in 2 birds and were successful in doing that.

Amy Harrison presented the Nursing report for September 2024. Amy went over the caseload numbers for our Maternal/Child Health programs. Immunization numbers are still high, as well as TB testing. Our billable nursing services for the month of September was \$10, 682.00. There were 3 Genetic Cancer screenings done for the month of September. Three long term care facilities had COVID outbreaks in September.

Amy Harrison presented the Administrator's report. Amy welcomed Lisa Austin, Director of Nursing for JCHD. Amy told the Board about a recent event that her and Lisa Austin attended at Big Muddy Correctional Facility.

Old Business:

Dr. Monica Heinzman went over some highlights from the most recent meeting with the Union members, Union members wanted some time to think about the BOH's offer and will respond via email.

New Business:

The 2025 JCHD Holiday schedule was presented to the Board of Health for review. A motion was made by Dr. Monica Heinzman to approve the 2025 Holiday Schedule with a second motion by Scott Taaka. All ayes, motion carried.

Executive Session:

None

Necessary and Proper:

None

Adjournment:

A motion to adjourn the October 15th, 2024, Board of Health meeting at 7:10 pm, was made by Scott Taaka, with a second motion by Dr. Lincoln Woodrome. All ayes, motion carried.

Board President

Date