**Jefferson County Board of Health**

**Meeting Minutes**

**April 15th, 2025**

The Jefferson County Board of Health met on April 15th, 2025, at Jefferson County Health Department in Mt. Vernon Illinois. The meeting was called to order at 6:03 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. Neeta Kaushal, Dr. Monica Heinzman, John Howard, Jessica Rodriguex, Scott Taaka, Dr. Lincoln Woodrome

Members Absent:

Dr. Alan Froehling, Lori Given, Kim Tate, Chance Klebba

Also Present:

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

Public Input:

None

Minutes:

Meeting Minutes from the March 2025 meeting were reviewed, there were no questions or concerns by any member. A motion was made by Dr. Monica Heinzman with a second motion by Dr. Neeta Kaushal to approve the March 2025 Board of Health meeting Minutes. All in favor, motion carried.

Finances:

Jessica McDermott presented the March 2025 financial reports to the Board members, Jessica explained the amounts in comparison to the year 2024, she also explained that most grant applications will be starting soon. A motion was made by Scott Taaka to approve the March 2025 financial reports in the amount of $1,124,531.50, with a second motion by Dr. Neeta Kaushal. *Roll Call: Derrek Wilson, Dr. Neeta Kaushal, Dr. Monica Heinzman, John Howard, Jessica Rodriguex, Scott Taaka, Dr. Lincoln Woodrome. All ayes, motion carried.*

Jessica McDermott presented the April 2025 claims, there were no questions or concerns from Board members. Dr. Monica Heinzman made a motion to approve the April 2025 claims in the amount of $23,335.90, with a second motion by Dr. Lincoln Woodrome. *Roll Call: Derrek Wilson, Dr. Neeta Kaushal, Dr. Monica Heinzman, John Howard, Jessica Rodriguex, Scott Taaka, Dr. Lincoln Woodrome. All ayes, motion carried.*

Consent Calendar:

Sean Lemmon presented the Environmental Health reports for March 2025. After reviewing, there were no questions from Board members.

Lisa Austin presented the March 2025 Nursing reports. Lisa informed the Board members of different things happening in her department, she has the new nurse training in WIC as of now, and she is also working on having her other nurses cross train in different programs. JCHD and Good Samaritan OB department have begun a collaboration, and JCHD is able to provide informational flyers to new mothers regarding services offered at JCHD.

Amy Harrison presented the March 2025 Administrators report. She let the Board members know of several outreach events that JCHD will be participating in. Amy also gave a funding update. As of March 25th, 2025, the federal government froze the CARES funding, which is a respiratory grant, a pre- payment of $19,000 may have to be paid back.

Old Business:

A poll was sent out to Board members regarding changing when the monthly Board meeting is held as it conflicts with the County Committee meeting. We had 2 votes to maintain the current schedule, 2 votes to change to the 3rd Monday of each month, and 4 votes that they could do either. The board members present at the meeting asked that we send out a new poll to determine if the 4th Tuesday of each month would work for everyone.

New Business:

None

Executive Session:

None

Necessary and Proper:

None

Adjournment:

A motion was made by Dr. Monica Heinzman to adjourn the April 15th, 2025, Board of Health meeting at 7:04 pm with a second motion by Scott Taaka. All in favor, motion carried.

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Board of Health President or Designee’s Signature Date