

**WOODFORD COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING**

DATE: May 25, 2022

START TIME: 5:30pm

END TIME: 6:28pm

LOCATION: Woodford County Board Room

TOPIC	DISCUSSION	ACTION / RESPONSIBLE PERSON / DATE
	The meeting was called to order by Bonnie Allen, President of the Board of Health.	
<u>ROLL CALL</u>	Present: Board Members: Bonnie Allen (President), Karen Krug, Laurie Schierer, Anna Laible, Gary Knepp (via Zoom), Autum Jones (via Zoom) Absent: Michael Meier Staff: Hillary Aggertt, Administrator; Eric Lane; Jenna Tallyn	
<u>Public Input</u>	None	
<u>Approval of Minutes</u>	Approval of January 26, 2022 meeting minutes Approval of March 23, 2022 meeting minutes Keep confidential: May 20, 2019 Executive Session meeting minutes May 12, 2008 Executive Session meeting minutes May 14, 2012 Executive Session meeting minutes November 5, 2008 Executive Session meeting minutes November 26, 2018 Executive Session Part 1 meeting minutes November 23, 2020 Executive Session meeting minutes	Motion by Schierer, Second by Krug, motion carried Motion by Schierer, Second by Krug, motion carried Motion by Laible, Second by Krug, motion carried
<u>Reports</u>	Hillary Aggertt presented the Environmental Health Report. It's picking up this time of year. Hillary Aggertt presented the Clinical Report. Services being brought back, with back to school clinics and Covid vaccine/testing. Hillary Aggertt presented the Third Party Billing Report	

BOARD OF HEALTH

<u>Presentations</u>	None	
<u>Financial Report</u>	Monthly Financial Bills/Bills Paid in Vacation	Motion by Schierer, Second by Krug, motion carried
<u>Unfinished Business</u>	Discussion: Personnel Policy Manual -working with County Board and Attorney, will propose at July meeting	
<u>New Business</u>	<p>Hillary Aggertt presented the Administration Report.</p> <p>Proposed: Table of Content for Agency Policies</p> <p>Proposed: Fiscal Policy 300.100 Finance Management</p> <p>Proposed: Vaccine Refrigerator not to exceed \$8,800</p> <p>Proposed: A public health application to not exceed \$15,000</p>	<p>Motion by Krug, Second by Schierer, motion carried</p> <p>Motion by Laible, Second by Schierer, motion carried</p> <p>Motion by Krug, Second by Laible, motion carried</p> <p>Motion by Schierer, Second by Laible, motion carried</p> <p>Tabled</p>
<u>Executive Session</u>	None	
<u>Next Meeting</u>	Wednesday, July 27, 2022 @ 5:30pm	
<u>Adjournment</u>	Meeting adjourned at 6:28 PM.	Motion by Schierer, Second by Laible, motion carried

Respectfully submitted by: _____

Secretary