

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

DATE: July 26, 2021 **START TIME:** 7:00p.m. **END TIME:** 8:55 p.m. **LOCATION:** Woodford County Board Room

Present: Board Members: Bonnie Allen (President), Emily Barker (VP), Laurie Schierer, Anna Laible, Gary Knepp, Autum Jones

Absent:

Staff: Hillary Aggertt, Administrator; Jenna Tallyn, Dustin Schultz

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>		
<u>Public Input</u>	No public input	
<u>Approval of Minutes</u>	Approval of Meeting Minutes	Motion by Knepp, Second by Jones, motion carried
<u>Reports</u>	<p>Hillary Aggertt presented Environmental Health Report, on behalf of Eric Lane</p> <p>Dustin Schultz provided an update on the Covid-19 data tracking sheet and the need for an Epidemiologist at WCHD, in order to make more informed decisions going forward. Discussion was brought up regarding partnerships with other surrounding health departments and the need for a full versus part time employee</p> <p>Hillary Aggertt presented Clinical Report, on behalf of Emily Kelly</p> <p>Jenna Tallyn presented the Third Party Billing Report</p>	
<u>Financial Report</u>	Monthly Financial Bills/Bills Paid in Vacation	Motion by Schierer, Second by Knepp, motion carried

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Unfinished Business	Dentist Appointment to BOH: Bonnie Allen updated the Board that the position was still being pursued. Hillary has reached out to local dentists to assess interest.	
<u>New Business</u>	<p>Hillary Aggertt presented the Administration Report.</p> <p>Recognition for Dr. Bucher’s 34 years of service to WCHD: Bonnie gave an update that a donation was made at the request of the family’s suggestion to St. Jude. Dr. Knepp suggested an award or plaque in for his service; discussion was tabled for next meeting, with encouragement to brainstorm ideas</p> <p>Covid Vaccination Clinics: Hillary updated that WCHD continues to provide clinics until the County doesn’t show a need; vaccine expirations and ultra-cold unit space was discussed; the Department is also trying to work with schools to set up private, on-site clinics for students/families</p> <p>2021/2022 County Employee/Dependent & MRC flu vaccine pricing (\$19 for regular, \$55 for high dose)</p> <p>Employee Year of Service Recognition: Discussion on how to recognize employees hitting 5 year anniversary milestones with the Department; Certificate, personalized thank you notes, and recognition at Board meeting was proposed</p> <p>MRC recognition: Hillary proposed looking into a recognition dinner, possibly at Eureka College, observing Covid protocols and spending around \$1500 to recognize the 65 MRC volunteers</p> <p>County Employee pay schedule for non-union employees</p> <p>County FY22 Health Department Budget: Hillary presented the budget that will be presented to the Woodford County Board and Finance Committee next month.</p>	<p>Motion by Barker, Second by Knepp, motion carried</p> <p>Motion by Barker, Second by Laible, motion carried</p> <p>Motion by Jones, Second by Knepp, motion carried</p> <p>Motion by Schierer, Second by Jones, motion carried</p>
<u>Next Meeting</u>	Monday, September 27, 2021 at 7:00 PM.	

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<u>Adjournment</u>	Meeting adjourned at 8:55 PM.	Motion by Laible, Second by Knepp, motion carried

Respectfully submitted by: _____

Secretary