

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

DATE: July 27, 2022

START TIME: 5:30pm

END TIME: 6:53pm

LOCATION: Woodford County Board Room

TOPIC	DISCUSSION	ACTION / RESPONSIBLE PERSON / DATE
	The meeting was called to order by	
<u>ROLL CALL</u>	Present: Karen Krug, Laurie Schierer, Anna Laible, Gary Knepp, Autum Jones Excused: Bonnie Allen (President), Michael Meier Staff: Hillary Aggertt, Administrator	
<u>Public Input</u>	None	
<u>Approval of Minutes</u>	Approval of May 25, 2022 meeting minutes Executive Meeting Minutes: January 23, 2017 February 13, 2017 July 24, 2017 July 23, 2018 Part 1 July 23, 2018 Part 2 July 27, 2020 Part 1 July 27, 2020 Part 2 July 27, 2020 Part 3 July 27, 2020 Part 4 July 27, 2020 Part 5	Motion by Jones, Second by Krug Motion carries, Motion to keep confidential by Jones, Second By Laible, Motion carries
<u>Reports</u>	Hillary presented Environmental Health Report Hillary presented Clinical Report Hillary presented Third Party Billing Report *Discussion included Covid update; Woodford County is considered high status. *Discussion included monkeypox and the symptoms; Woodford County has zero cases, but Health Department is preparing if there is one	Motion by Krug, Second by Knepp, Motion carries
<u>Presentations</u>	None	

BOARD OF HEALTH

<u>Financial Report</u>	Monthly Financial Bills/Bills Paid in Vacation	Motion by Jones, Second by Laible, Motion carries
<u>Unfinished Business</u>	Discussion: Personnel Policy Handbook Update	Motion to table by Jones, Second by Krug, Motion carries
<u>New Business</u>	Hillary Aggertt presented the Administration Report. Proposed: Public Health Application to not exceed \$15,000 Proposed: 2022/2023 County Employee/Dependent & MRC flu vaccine pricing (\$20 for regular, \$70 for high dose) Proposed: FY23 Health Department Budget and ARPA funds	Motion by Jones, Second by Krug, Motion carries Motion to table by Krug, Second by Laible, Motion carries Motion by Laible, Second by Knepp, Motion carries Motion by Krug, Second by Laible, Motion carries
<u>Executive Session</u>	5 ILCS 120/2(c)(1)	Motion to enter Executive Session by Krug, Second by Laible at 6:05pm Motion to exit Executive Session by Krug, Second by Jones at 6:16pm No action out of Executive Session
<u>Next Meeting</u>	Wednesday, September 28, 2022 @ 5:30pm	
<u>Adjournment</u>	Meeting adjourned at 6:53PM.	Motion by Laible, Second by Knepp, Motion carries

Respectfully submitted by: _____

Secretary