

Effingham County Board of Health

Minutes

April 04, 2016

Present

Carol Warfield, APN

Chris Balda, DMD

Dan Niemerg

Jackie Witges

Joyce Shumaker

Karen Luchtefeld

Linda Ruholl, PhD, RN

Ted Fifer, MD

Ted Heath

Absent

Chuck Siler

Sean Flynn, MD

Staff (presenting)

Jeff Workman

Terri Elder

Deena Mosbarger

Guests (presenting)

Meghan Rewers

Aaron Leonard

President Warfield called the meeting to order at approximately 6:15 p.m.

Secretary Ruholl called roll call to determine Board members present.

President Warfield asked if anyone wished to speak on agenda and non-agenda items or if there were any questions about any previous mailings or handouts.

Karen Luchtefeld moved to approve the following consent agenda items.

- A. February 01, 2016 Board of Health Meeting Minutes
- B. February 10, 2016 Board of Health Meeting Minutes
- C. Claims for last half of January and full months of February & March
- D. Medical Director Agreement with SIU
- E. Hazardous waste disposal agreement with HWM

Dr. Ted Fifer seconded the motion. Motion carried via roll call vote with 9 ayes; 0 nays; 0 abstentions.

Dr. Ted Fifer moved to accept the following consent agenda items.

- A. FY16 Financial Updates
- B. Coordinator / Administrator Reports

Dan Niemerg seconded the motion. Motion carried via voice vote.

Jackie Witges moved to table action on the crisis nursery lease to a future meeting. Linda Ruholl seconded the motion. Motion carried via voice vote.

Deena Mosbarger from CCHD presented on PHAB accreditation.

Linda Ruholl moved to approve participation with Clay County Health Department in a multi-jurisdictional joint application for PHAB accreditation. Dr. Ted Fifer seconded the motion. Motion carried via roll call vote with 9 ayes; 0 nays; 0 abstentions.

Karen Luchtefeld moved to enter into closed session pursuant to the Illinois Open Meetings Act, Chapter 5 Act 120, Section 2 c, Subparagraph 11. Jackie Witges seconded the motion. Motion carried via roll call vote with 9 ayes; 0 nays; 0 abstentions.

No action was taken regarding closed session discussion items upon return from closed session.

Carol Warfield and Jackie Witges reported they performed the semiannual review of closed session tapes. None can be released because all contain personnel matters. Next review to occur prior to October meeting.

The Board established a special meeting date and time of April 13th at 6:15 p.m. to discuss and possibly approve a lease agreement for the Crisis Nursery.

The next regularly scheduled Board of Health Meeting is set for June 06, 2016.

Dan Niemerg moved that the board adjourn. Jackie Witges seconded the motion. Motion carried via voice vote.

The Board adjourned at 7:36 p.m.

Respectfully Submitted:

Linda Ruholl, PhD, RN
Board of Health Secretary

Jeff Workman
Health Department Administrator