

# Board of Health Meeting

## AGENDA

September 09, 2024

The Effingham County Board of Health meets in regular session on the first Monday of odd numbered months unless it is a recognized holiday. All state and national holidays are observed.

This meeting will be held in person at the Effingham County Health Department South building located at 104 East Blohm at 6:15 p.m. and may be available virtually via Zoom if requested. Board members can fully participate virtually if a quorum of Board of Health Members is physically present to hold the meeting.

### 1. Welcome, Introductions and Roll Call

Amy Guy, L.C.P.C.	Greg Campos, D.M.D.	Michael Williamson, PhD	Twila Orr, JD
Doug McCain	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Grant Bushue	Karen Hille, RN	Tina Rozene, MD	

### 2. 🕒 Recognition of those who wish to speak on agenda and non-agenda items

This is an opportunity for guests / visitors to speak. To ensure all agenda items have sufficient time to be discussed, the time allotted for any audience member to speak may be limited and the time allotted for all audience members to speak may also be limited.

### 3. Consent Agenda 1 (Minutes, Claims) Discussion / Possible Approval

*I am asking for Board approval of the following items.*

A. July 01, 2024 Board of Health Meeting Minutes

B. Paid Claims: Jul 15, Jul 16, Jul 31, Aug 15, Aug 31, 2024

\_\_\_\_\_ moved to approve the consent agenda 1 items. \_\_\_\_\_ seconded the motion.

*Roll call vote:* Motion carried: \_\_\_\_\_. Motion failed: \_\_\_\_\_.

Amy Guy, L.C.P.C.	Greg Campos, D.M.D.	Michael Williamson, PhD	Twila Orr, JD
Doug McCain	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Grant Bushue	Karen Hille, RN	Tina Rozene, MD	

### 4. Consent Agenda 2 (Financial Statements, Reports) Discussion / Possible Acceptance

*I am asking for Board acceptance of the following items.*

A. CFY24 Financial Updates

B. Coordinator / Administrator Reports

\_\_\_\_\_ moved to accept the consent agenda 2 items. \_\_\_\_\_ seconded the motion.

*Voice vote:* Motion carried: \_\_\_\_\_. Motion failed: \_\_\_\_\_.

5.  County Fiscal Year 2025 HD Budget

Discussion / Possible Recommendation

*There are still a lot of things in the air related to the CFY2025 Budget – including the health insurance and some grants that could impact the health department. While we might normally recommend a health department budget at this point, I think it might be better to delay as we work with the County through the budget process. I’m leaving this on the agenda as a potential action item; but don’t anticipate asking for any action on it at the meeting.*

\_\_\_\_\_ moved to \_\_\_\_\_. \_\_\_\_\_ seconded the motion.

Roll call vote: Motion carried: \_\_\_\_\_. Motion failed: \_\_\_\_\_.

Amy Guy, L.C.P.C.	Greg Campos, D.M.D.	Michael Williamson, PhD	Twila Orr, JD
Dan Niemerg Vacancy	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Doug McCain	Karen Hille, RN	Tina Rozene, MD	

6. Next Scheduled Board of Health Meeting: Monday November 04, 2024.

The November meeting agenda will likely include: adoption of a CFY2025 Health Department Budget, election of officers, appointment of committees, and scheduling of meetings for CFY2025. It may include review / adoption of revised personnel policies; but there is still some work to do on those.

If you have a specific health department area or program / service you’re interested in hearing more about or if there is a guest speaker / organization which you’d like to hear from, please let me know.

7.  Adjournment

\_\_\_\_\_ moved that the board adjourn. \_\_\_\_\_ seconded the motion.

*Voice vote.*