

Board of Health Meeting

AGENDA

May 02, 2022

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

This meeting will be held in person at the Effingham County Health Department located at 901 West Virginia at 6:15 p.m. It also may be accessible virtually via Zoom. We will need a quorum of Board of Health Members physically present to hold the meeting.

1. • Welcome, Introductions and Roll Call

Chris Balda, DMD	James Graham, MD	Michael Williamson, PhD	Twila Orr, JD
Dan Niemerg	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Doug McCain	Marge Lancaster, 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. • Coronavirus Update

Presentation

Health Department staff will provide a very brief update on COVID and our activities.

⇒ 4. • Consent Agenda 1 (Minutes, Claims)

Discussion / Possible Approval

I am asking for Board approval of the following items.

A. March 07, 2022 Board of Health Meeting Minutes

B. Paid Claims: Mar 15, Mar 31, Apr 15, Apr 30, 2022

_____ moved to approve the consent agenda 1 items. _____ seconded the motion.

Roll call vote:

Chris Balda, DMD	James Graham, MD	Michael Williamson, PhD	Twila Orr, JD
Dan Niemerg	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Doug McCain	Marge Lancaster, RN	Tina Rozene, MD	

⇒ 5. • Consent Agenda 2 (Financial Statements, Reports)

Discussion / Possible Acceptance

I am asking for Board acceptance of the following items.

A. FY22 Financial Updates (CFY2022 through March)

B. Coordinator / Administrator Reports

_____ moved to accept the consent agenda 2 items. _____ seconded the motion.

Voice vote:

⇒ 6. • Property

Review / Discussion / Possible Approval

I am asking for authorization for the Board of Health President to sign all documents related to the purchase of discussed real estate.

_____ moved to authorize the Board of Health President to sign all documents related to the purchase of “Lots Four (4), Five (5), Six (6), and Seven (7), in Block Eleven (11) of Kepleys Addition to the City of Effingham, Situated in the County of Effingham and State of Illinois. Together with all of grantor’s right, title, and interest in and to adjacent vacated rights of way” from “Effingham State Bank, as Trustee under Trust No. 1405” / Dr. Arora. _____ seconded the motion.

Roll call vote:

Chris Balda, DMD	James Graham, MD	Michael Williamson, PhD	Twila Orr, JD
Dan Niemerg	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Doug McCain	Marge Lancaster, RN	Tina Rozene, MD	

7. • Old Business / New Business

8. • Next Scheduled Board of Health Meeting: July 05th

The first Monday in July is July 4th. The following schedule was approved last November.

“The establishment of CFY22 meeting schedule and location is currently at 6:15 p.m. on the first Monday of odd numbered months unless that date is a holiday. For CFY2022, this would be: Monday January 3, Monday March 7, Monday May 2, Tuesday July 5, Tuesday September 6, and Monday November 7.”

⇒ 9. • Adjournment

_____ moved that the board adjourn. _____ seconded the motion.

Voice vote.