

# Board of Health Meeting

## AGENDA

July 05, 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 / Monkeypox Update

Presentation

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

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

Discussion / Possible Approval

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

A. May 02, 2022 Board of Health Meeting Minutes

B. Paid Claims: May 15, May 31, June 15, June 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 May)

B. Coordinator / Administrator Reports

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

*Voice vote:*

⇒ 6. • Lump Sum Distribution

Review / Discussion / Possible Approval

*Over the last three years, many local health departments have had significant turnover in existing staff and great difficulty in recruiting new staff. Effingham has not been as impacted by that as many; but... IDPH recognized the issue last year and included mechanisms to help address that in releasing COVID Crisis grants. Among the grant’s primary purposes are recruitment & retention of health department staff and lump sum bonuses are an explicitly authorized expense within the grant. In Effingham, two \$10,000 lump sum distributions are included within our grant budget. One was scheduled for July 2022 and the other for January 2023. We’ll wait to see what the situation is like nearer January to discuss that one; but...*

*I am asking for authorization to distribute up to \$10,000 in the form of lump sum amounts to ECHD staff in the month of July from the COVID Crisis grant using some type of formula.*

\_\_\_\_\_ moved to authorize the Administrator to distribute up to \$10,000 from the COVID Crisis grant in the form of lump sum amounts to ECHD staff during the month of July. \_\_\_\_\_ 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: Tuesday, September 06<sup>th</sup>

The first Monday in September is Labor Day. 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.*