

Board of Health Meeting

AGENDA

May 01, 2023

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 located at 901 West Virginia at 6:15 p.m. and virtually via Zoom. Board members can fully participate virtually; but 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. IPLAN Child Care / Grants Update Presentation Information

Samantha Weidner Early Childhood Development & Special Projects Director will provide an update on IPLAN, Child Care, & some grants.

4. Organizational Capacity Assessment Possible Approval

As part of the IPLAN process, we will need Board approval of the Organizational Capacity Assessment.

_____ moved to approve the Organizational Capacity Assessment. _____ seconded the motion.

Motion carried: _____. Motion failed: _____.

Voice vote. Motion carried: _____. Motion failed: _____.

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

I am asking for Board approval of the following items.

A. March 06, 2023 Board of Health Meeting Minutes

B. Paid Claims: Mar 15, Mar 31, Apr 15, Apr 30, 2023

_____ 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	

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

I am asking for Board acceptance of the following items.

A. Coordinator / Administrator Reports

B. FY23 Financial Updates (CFY2023)

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

Voice vote:

7. Board of Health Membership Discussion / Consensus

Typically, the Board of Health would make recommendations to the County Board Chair on reappointment of Board of Health Members and recommended appointments of new members.

We should probably discuss those currently up for reappointment, those who will be up for reappointment soon, and any potential members for appointment.

We don't need to vote; but with a general consensus, I could prepare a letter for the Board of Health President to sign and submit to the County Board Chair with recommendations.

8. Next Scheduled Board of Health Meeting: Possibly July 03

9. Adjournment

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

Voice vote.