

Board of Health Meeting

AGENDA

September 11, 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 South building located at 104 East Blohm 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

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	

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 10, 2023 Board of Health Meeting Minutes

B. Paid Claims: July 15, July 31, Aug 15, Aug 31, Aug 31B 2023

_____ 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
Dan Niemerg Vacancy	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Doug McCain	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. Coordinator / Administrator Reports

B. FY23 Financial Updates (CFY2023)

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

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

5. Porta count Machine Possible Approval

A porta count machine would allow us to do fit testing more accurately and more quickly than using the hood technique. We have received approval to use ARISE grant funds to purchase a machine, service agreement, and supplies.

_____ moved to approve the purchase of a porta count machines with a service contract and supplies at a cost of \$21,765. _____ 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. Proposed County Fiscal Year 2024 Budget Possible Recommendation

I am asking for the Board to recommend the proposed CFY2024 health department budget to the County Board for consideration.

_____ moved to recommend the proposed CFY2024 health department budget to the County Board for consideration. _____ 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	

7. Fiscal Policy Amendment Discussion / Possible Approval

I am asking for Board approval to increase the Administrator’s individual item spending limit from \$10,000 to \$25,000 and the Administrator’s aggregate dollar limit for routine supply type items from \$40,000 to \$50,000 and to add a “domestic preferences for procurements” section.

_____ moved to approve the following:

- increasing the Administrator’s individual item spending limit from \$10,000 to \$25,000
- increasing the Administrator’s aggregate dollar limit for routine supply type items from \$40,000 to \$50,000
- adding the required domestic preferences for procurements section.

_____ 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	

8. Board of Health Membership

Discussion / Consensus

Amy Guy and Dr. Campos were appointed as requested. We still have one open position available.

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.

9. Next Scheduled Board of Health Meeting: Possibly November 06th

10. Adjournment

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

Voice vote.