

Board of Health Meeting

AGENDA

November 06, 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. September 11, 2023 Board of Health Meeting Minutes

B. Paid Claims: Sep 15, Sep 30, Oct 15, Oct 31 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. Proposed County Fiscal Year 2024 Budget Discussion / Possible Adoption

I am asking for the Board to adopt the proposed CFY2024 health department budget.

_____ moved to adopt the proposed CFY2024 health department budget. _____ 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. Election of Officers for CFY24 Election

The Board of Health needs to elect officers for CFY24. The officer positions are: President, Vice-President, and Secretary.

The CFY22 Officers continue in their roles until CFY24 (December 01st) whereupon the CFY24 Officers will assume their positions. The current officers are: President: Michael Williamson, Vice-President: ___ was Dan Niemerg currently vacant, and Secretary: Twila Orr. If more than one nomination is made for an officer position, voting must be conducted publicly. If there are not competing nominations, a simple motion and voice vote can suffice.

_____ moved _____ for CFY24. _____ seconded the motion.

Voice vote

7. Consent Agenda 3 (Committee Appointments, Meeting Schedule) Election

1. Approval of Committee Appointments (CFY24 President needs to make committee appointments and Board ratify contingent upon committee members' consent.).

- a. Personnel Committee:
- b. Building & Grounds:
- c. Executive Minutes Review Committee:

2. Establishment of CFY24 meeting schedule and location. It is currently at 6:15 p.m. on the first Monday of odd numbered months unless that date is a holiday. For CFY2024, this could potentially be: Monday January 01 (new year's day), Monday March 04, Monday May 06, Tuesday July 01, Tuesday September 02 (labor day), and Monday November 04, 2024.

_____ moved to approve the consent agenda 3 items. _____ seconded the motion.

Voice vote

8. Board of Health Membership Discussion / Consensus

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.

9. Next Scheduled Board of Health Meeting: TBD The First Monday is January 1st.

10. Adjournment

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

Voice vote.