

Board of Health Meeting

AGENDA

January 02, 2024

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 Niernerg 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. November 05, 2023 Board of Health Meeting Minutes
- B. December 27, 2023 Board of Health Meeting Minutes
- C. Paid Claims: Nov 15, Nov 30, Dec 15, Dec 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 Niernerg 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. CFY23 Financial Updates
- C. CFY24 Financial Updates

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

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

5. Consent Agenda 3 (Committee Appointments) Election

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

a. Personnel Committee: Karen Wille, Twila Orr, Vickie Bushur

b. Building & Grounds: Doug McCain, Michael Williamson, Robert Einhorn

c. Executive Minutes Review Committee: Greg Campos, Jennifer Dust, Tina Rozene

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

Voice vote

6. 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.

7. Next Scheduled Board of Health Meeting: March 04, 2024.

8. Adjournment

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

Voice vote.