

Board of Health Meeting

AGENDA

March 03, 2025

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 may be available virtually via Zoom if requested. Board members can fully participate virtually if a quorum of Board of Health Members is physically present to hold the meeting.

1. Welcome, Introductions and Roll Call

Amy Schmidt, L.C.P.C.	Greg Campos, D.M.D.	Michael Williamson, PhD	Twila Orr, JD
Doug McCain	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Grant Bushue	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. 🕒 Emergency Preparedness

Presentation / Q & A

Amber Wille, Emergency Preparedness Director for both Effingham and Clay County Health Departments will introduce Bowe Cravens, provide a brief program overview of the Public Health Emergency Preparedness (PHEP) program, the Medical Reserve Corp (MRC), and a status update on H5N1.

4. ☑️ Consent Agenda 1 (Minutes, Claims)

Discussion / Possible Approval

I am asking for Board approval of the following items.

A. January 13, 2025 Board of Health Meeting Minutes {Page __}

B. Paid Claims: Jan 15, Jan 31, Feb 15, Feb 28, 2025 {Page __}

_____ moved to approve the consent agenda 1 items. _____ seconded the motion.

Roll call vote: Motion carried: _____. Motion failed: _____.

Amy Schmidt, L.C.P.C.	Greg Campos, D.M.D.	Michael Williamson, PhD	Twila Orr, JD
Doug McCain	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
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5. ☑️ Consent Agenda 2 (Financial Statements, Reports)

Discussion / Possible Acceptance

I am asking for Board acceptance of the following items.

A. CFY25 Financial Updates {Page __}

B. Coordinator / Administrator Reports {Page __}

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

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

6. Next Scheduled Board of Health Meeting: April 07, 2025

7. Adjournment

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

Voice vote.