

Effingham County Board of Health
Minutes
March 04, 2024

<u>Present</u>	<u>Absent</u>	<u>Staff (presenting)</u>
Amy Guy, LCPC	Twila Orr, JD	Jeff Workman
Doug McCain		
Greg Campos, DMD		
Jennifer Dust, MD		
Karen Hille, RN	<u>Guests</u>	<u>Staff (present)</u>
Michael Williamson, PhD	None	None
Robert Einhorn, MD		
Tina Rozene, MD		
Vickie Bushur, APN		

1. Welcome, Introductions and Roll Call

The Effingham County Board of Health met at 6:15 p.m. on March 04, 2024 at 104 East Blohm, Effingham.

President Williamson called the meeting to order.

A roll call was conducted and a quorum of Board Members was physically present.

2. Recognition of Those Wishing to Speak

There were no guests or visitors present.

3. Consent Agenda 1 (Minutes and Claims)

A. January 02, 2024 Board of Health Meeting Minutes

B. Paid Claims: Jan 15, Jan 31, Feb 15, Feb 29, 2024

Tina Rozene moved to approve the consent agenda 1 items. Greg Campos seconded the motion. Motion carried via roll call vote with 10 ayes, 0 nays and 0 abstentions.

4. Consent Agenda 2 (Financial Statements and Reports)

A. Coordinator / Administrator Reports

C. CFY2024 Financial Updates

Robert Einhorn moved to accept the consent agenda 2 items. Doug McCain seconded the motion. Motion carried via voice vote with no nays nor abstentions.

8. Board of Health Membership

The Board discussed the potential recommendation of Grant Bushue to serve as a member on the Board of Health. It would be for the remainder of a term Dan Niemerg had filled ending June 30, 2026.

The Board also discussed the potential recommendation of reappointment of three currently serving members whose terms expire June 30, 2024. Jennifer Dust, Robert Einhorn, and Twila Orr had expressed a willingness to be reappointed. The appointment request would be for terms ending June 30, 2027.

Doug McCain moved to recommend the appointment of Grant Bushue for a term ending June 30, 2026 and the reappointment of Jennifer Dust, Robert Einhorn, and Twila Orr for terms ending June 30, 2027. Tina Rozene seconded the motion. Motion carried via voice vote.

9. Next Scheduled Board of Health Meeting

The next scheduled Board meeting is on Monday, May 06, 2024 at 6:15 p.m. in ECHD South.

10. Adjournment

Karen Hille moved that the board meeting adjourn. Robert Einhorn seconded the motion. Motion carried via voice vote and the Board adjourned at approximately 6:32 p.m.

Respectfully submitted:

Twila Orr, Secretary

Jeff Workman, Administrator