

# Board of Health Meeting

## AGENDA

March 04, 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
Doug McCain	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
	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. January 02, 2024 Board of Health Meeting Minutes
- B. Paid Claims: Jan 15, Jan 31, Feb 15, Feb 29, 2024

\_\_\_\_\_ 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
Doug McCain	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
	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. CFY24 Financial Updates

\_\_\_\_\_ moved to accept the consent agenda 2 items. \_\_\_\_\_ seconded the motion.

*Voice vote:* Motion carried: \_\_\_\_\_. Motion failed: \_\_\_\_\_.

5. Board of Health Membership Discussion / Consensus

*Dr. Dust reached out to Grant Bushue with 5/3 Bank to see if he might have an interest in serving on the Board of Health. He does and he obtained authorization from the bank to do so. We should discuss possibly recommending his appointment on the Board of Health to the County Board. It would be for the remainder of a term Dan Niemerg had filled ending June 30, 2026.*

*We also have three members whose terms expire June 30, 2024. We could wait until the May meeting or make recommendation for reappointment at the same time if all are game. They are Jennifer Dust, Robert Einhorn, and Twila Orr. The appointment request would be for terms ending June 30, 2027.*

\_\_\_\_\_ 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. \_\_\_\_\_ seconded the motion.

Voice vote

6. Next Scheduled Board of Health Meeting: May 06, 2024.

7.  Adjournment

\_\_\_\_\_ moved that the board adjourn. \_\_\_\_\_ seconded the motion.

Voice vote.