

# Board of Health Meeting

## AGENDA

January 13, 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.

***This meeting is being rescheduled from January 6<sup>th</sup> to January 13<sup>th</sup> due to the forecast winter storm.***

### 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
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. † Public Health Nursing Presentation / Q & A

Lyn Waller, Public Health Nursing Director for both Effingham and Clay County Health Departments will present and answer questions about the Public Health Nursing Programs.

### 4. Consent Agenda 1 (Minutes, Claims) Discussion / Possible Approval

*I am asking for Board approval of the following items.*

- A. November 04, 2024 Board of Health Meeting Minutes
- B. Paid Claims: Nov 15, Nov 30, Dec 15, Dec 31 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
Grant Bushue	Karen Hille, RN	Tina Rozene, MD	

### 5. Consent Agenda 2 (Financial Statements, Reports) Discussion / Possible Acceptance

*I am asking for Board acceptance of the following items.*

- A. CFY24 Financial Updates
- B. CFY25 Financial Updates if available
- C. Coordinator / Administrator Reports

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

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

6. County Fiscal Year 2025 Budget Update Information Only

*I'll just provide a quick update on the CFY2025 Budget.*

7. Next Scheduled Board of Health Meeting: March 03, 2025

8.  Adjournment

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

*Voice vote.*