

Board of Health Meeting

AGENDA

January 03, 2023

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 located at 901 West Virginia at 6:15 p.m. It also may be accessible virtually via Zoom. We will need a quorum of Board of Health Members physically present to hold the meeting.

1. • Welcome, Introductions and Roll Call

Chris Balda, DMD	James Graham, MD	Michael Williamson, PhD	Twila Orr, JD
Dan Niemerg	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Doug McCain	Marge Lancaster, 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. • Coronavirus / Monkeypox / Influenza Update

Presentation

Health Department staff will provide a very brief update on COVID, Monkeypox, and our activities.

⇒ 4. • Consent Agenda 1 (Minutes, Claims)

Discussion / Possible Approval

I am asking for Board approval of the following items.

A. November 07, 2022 Board of Health Meeting Minutes

B. Paid Claims: Nov 15, Nov 30, Dec 15, Dec 31, 2022

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

Roll call vote:

Chris Balda, DMD	James Graham, MD	Michael Williamson, PhD	Twila Orr, JD
Dan Niemerg	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Doug McCain	Marge Lancaster, 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. Coordinator / Administrator Reports {Page 20}

B. FY22 Financial Updates (CFY2022 through November)

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

Voice vote:

⇒ 6. • Property Purchase

Review / Discussion / Possible Approval

I am asking for formal approval for the Board of Health to purchase the property at 104 East Blohm in Effingham at a cost of \$1,325,000 with Willowbrook keeping the commercial refrigerator and freezer, Willowbrook providing a noncommercial combination refrigerator / freezer, possession within approximately 60 days, and President Williamson signing the official documents.

_____ moved that the Board of Health purchase the property at 104 East Blohm in Effingham at a cost of \$1,325,000 with Willowbrook keeping the commercial refrigerator and freezer, Willowbrook providing a noncommercial combination refrigerator / freezer, possession within approximately 60 days, and with President Williamson being authorized to sign the documents.
_____ seconded the motion.

Roll call vote:

Chris Balda, DMD	James Graham, MD	Michael Williamson, PhD	Twila Orr, JD
Dan Niemerg	Jennifer Dust, MD	Robert Einhorn, MD	Vickie Bushur, APN
Doug McCain	Marge Lancaster, RN	Tina Rozene, MD	

7. • Next Scheduled Board of Health Meeting: Possibly March 06

⇒ 8. • Adjournment

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

Voice vote.