

Regular Meeting of February 25, 2019

The regular meeting of February 25, 2019 at the Marion office was called to order at 6:00p.m. by Dr. Graham.

Dr. Davis, Dr. Dixon, Mr. Duty, Mr. Gentry, Dr. Graham, Dr. Leek, Mr. Melvin were all in attendance.

Cindy Bobell, CPA, presented the Annual Audit for July 1, 2017 – June 30, 2018 to the Board of Health. A motion was made by Dr. Davis, seconded by Dr. Leek to accept the audit as presented.

Joe Trotter presented the Harm Reduction Needle exchange program to the Board of Health. No motion was made and the Board would like to table this item.

Staff/Public Comments:

Pam Bennett, employee of the Health Department had questions about the new minimum wage increase.

Amy Crespi, employee of the Health Department questioned the Retiree Health Insurance Benefit.

A motion was made by Mr. Melvin, seconded by Mr. Duty to approve the minutes of the November 13, 2018 meeting. Motion carried unanimously.

A motion was made by Mr. Gentry, seconded by Dr. Dixon, to concur with the action of the Director on the approval of bills. Motion carried unanimously.

A motion was made by Mr. Gentry, seconded by Mr. Duty, to accept the quarterly report for this quarter. Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Mr. Gentry, to approve the Home Health Bylaws as presented. Motion carried unanimously.

Mr. Kaytor informed the Board of Health of the expiration terms for the following:

Dr. Dixon – 3 year term

Dr. Duty – 3 year term

Mr. Gentry – 1 year term

Dr. Leek – 1 year term

Due to Mr. Melvin not being re-elected, Dr. Leek will be the appointed board member with 1 year term and Mr. Melvin will become the lay person with a 3 year term.

A motion was made by Dr. Leek, seconded by Mr. Melvin for the reappointment of Board the Members. Motion carried unanimously

Angela Cobb, Director of Home Health addressed the board about the grievance procedure. She also wanted to address the Board on why Home Health does not have access to the EMR Epic.


A motion was made by Mr. Duty, seconded by Dr. Leek at 6:50 p.m. to go into closed session to discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body and collective bargaining as stated in [5 ILCS 120/2 (c) (1)]. Motion carried unanimously.

A motion was made by Dr. Leek, seconded by Mr. Duty to return to open session at 7:16 p.m. Motion carried unanimously.

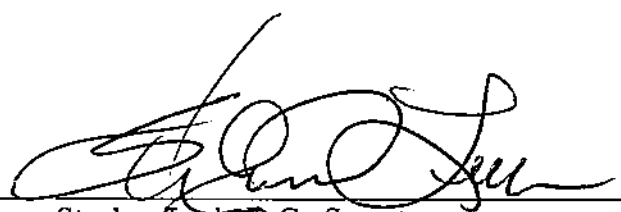
The Board let Mrs. Angela Cobb, Director of Home Health know what the grievance procedure was to be. The board also listened to her concerns on wanting access to the Epic program.

Dr. Graham informed the Board of Health members of the next regular scheduled meeting of May 13, 2019 at 6:00 p.m. at the Marion office.

A motion was made by Dr. Graham, seconded by Dr. Davis to adjourn the meeting at 7:25 p.m. Motion carried unanimously.



Eric Graham, M.D., President



Stephen Leek, D.C., Secretary