

Meeting of August 9, 2021

The meeting of August 9, 2021 at the Marion office was called to order at 6:07 p.m. by Dr. Graham.

Dr. Laun, Dr. Davis, Mr. Gentry, Mr. Melvin, & Dr. Graham were all in attendance.

Staff/Public Comments:

None

A motion was made by Dr. Laun, seconded by Mr. Melvin to approve the minutes of the May 10, 2021 meeting. Motion carried unanimously.

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

A motion was made by Mr. Gentry, seconded by Mr. Melvin to approve the Annual Report. Motion carried unanimously.

A motion was made by Mr. Gentry, seconded by Mr. Melvin to accept the Affirmative Action Evaluation. Motion carried unanimously.

A motion was made by Mr. Melvin, seconded by Mr. Gentry to accept the meeting dates for 2022. Motion carried unanimously.

A motion was made by Dr. Davis, seconded by Mr. Gentry to approve the following policies; Procurement, Accounts Receivable, & Inventory/Asset Policy and Procedure. Motion carried unanimously.

The Board and Mr. Barke had conversation on Investments.

Mr. Barke, Legal Counsel, explain that the details of the exact investments are TBD. But would like to see if the Board had interest.

Dr. Graham suggested to start small. All Board members were interested and wanted more info. This item has been tabled.

The Board and Mr. Kaytor had conversation on the possibility of becoming a 501c3.

Dr. Graham asked what the vision is. Mr. Kaytor explained possible plan of outreach. All members were interested and would like more info.

Auditor Form was passed out to all Board members to complete as part of Cindy Bobell's Audit requirements.

A motion was made by Mr. Gentry, seconded by Dr. Davis to approve the use of Billboards. Motion carried unanimously.

Mr. Kaytor presented the Board of Health with the Administrator's report.

A motion was made by Mr. Gentry, seconded by Dr. Graham at 6:37 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 Mr. Gentry, seconded by Mr. Melvin to return to open session at 7:20 p.m. Motion carried unanimously.

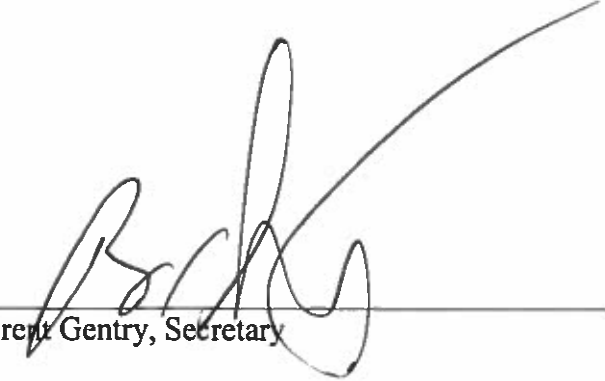
The Board of Health Members completed and unanimously approved Mr. Kaytor's annual evaluation.

Dr. Graham informed the Board of Health members of the next regular scheduled meeting of November 8, 2021 at 6:00 p.m. at the Marion office.

A motion was made by Mr. Gentry, seconded by Mr. Melvin to adjourn the meeting at 7:30 p.m. Motion Carried Unanimously.



Eric Graham, M.D., President



Brent Gentry, Secretary