

Meeting of August 8, 2022

The meeting of August 8, 2022 at the Marion office was called to order at 6:02 p.m. by Dr. Graham.

Dr. Davis, Mr. Gentry, Mr. Duty, Mr. Weston, Dr. Settle, Dr. Dixon & Dr. Graham were all in attendance.

Staff/Public Comments:

None

A motion was made by Dr. Duty, seconded by Mr. Gentry to approve Dr. Settle joining the Board. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Mr. Weston to approve the minutes of the May 9, 2022 meeting. Motion carried unanimously.

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

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

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

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

A motion was made by Dr. Dixon, seconded by Dr. Settle to accept the meeting dates for 2023. Motion carried unanimously.

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

Other:

Mr. Gentry talked about American Rescue Plan Fund details.

A motion was made by Mr. Weston, seconded by Dr. Davis at 6:23 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

Mr. Kaytor enters closed session at 6:36 pm.

A motion was made by Mr. Gentry, seconded by Mr. Weston to return to open session at 6:38 p.m. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Mr. Duty to approved Mr. Kaytor's annual evaluation. Motion carried unanimously.

Dr. Graham informed the Board of Health members of the next regular scheduled meeting of November 21, 2022 at 6:00 p.m. at the Marion office.

A motion was made by Mr. Duty, seconded by Mr. Gentry to adjourn the meeting at 6:40 p.m. Motion Carried Unanimously.



Eric Graham, M.D., President



Brent Gentry, Secretary