

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

2/18/10

A meeting of the LaSalle County Board of Health was held on February 18, 2010. The meeting was called to order by Vice President, Mr. Wayland at 9:00 a.m.

AGENDA

Motion by Dr. Harbeck seconded by Ms. Allender to accept the agenda as written.
Motion passed unanimously.

MINUTES

Motion by Mr. Weber seconded by Ms. Carretto to accept the minutes as written.
Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report - by Jack Wayland

Mr. Wayland called the Board's attention to the "Viewpoint" a Public Health Newsletter, enclosed in the packet.

Treasurer's Report - Lou Weber

After a discussion of the January 2010 bills, a motion was approved to pay the bills. A roll call vote was taken: Mr. Weber – Yes, Mr. Wayland - Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender - Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that February is Women's Heart Disease Awareness Month in Illinois. Dr. Arnold encouraged everyone in Illinois to wear red on Friday, February 5, to raise awareness of heart disease and stroke.

Ms. Kerestes informed the Board Members, a Local Emergency Planning Committee (LEPC) Meeting was held in the EOC, run by Connie Brooks and Mike Jobst. A Federal law states that every county in every state has to have a LEPC and hold formal meetings.

Facilities and industries in the county report to the LEPC for any release of certain hazards. The committee also will monitor, review, and evaluate chemical storage and the potential of resolving hazards involving spills or leakage in the county. This information then is available to the public.

Ms. Kerestes informed the Board Members that February 2, the Lady Cavaliers were here for a check presentation from the "Pink Basketball Game", for the IBCCP Program at the Health Department. The check was in the amount of 4,579.70. The Lady Cavaliers also made gift bags for the clients that are fighting cancer.

Ms. Kerestes updated the Board Member's on H1N1. The Health Department has given approximately 14,791 doses of H1N1. School clinics are just finishing up and walk in clinics will still be held on Friday mornings at the Health Department.

Ms. Kerestes informed the Board Members she went to a Tobacco Meeting. The Health Department has their first Tobacco hearing in March, with a facility that is appealing the citation written to them for smoking in their tavern.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's January 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's January 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's January 2010 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ms. Kerestes presented to the Board of Health a revision to the LaSalle County Health Department Personnel Policies, Section VIII. Attendance, 8.1.4 (d). The revision is to remove Registered Sanitarian and Associate Sanitarian from being non-exempt for overtime, due to the Department of Labor's job performance description and being a professional employee. They will therefore receive one hour worked, one hour given after

40 hours worked in a week.

Motion by Mr. Weber seconded by Mr. Kaminky to approve the revision the LaSalle County Health Department's Personnel Policies.

Motion passed unanimously.

EXECUTIVE SESSION

Motion by Dr. Harbeck seconded by Mr. Weber to go into executive session. A roll call vote was taken: Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes,

Ms. Carretto – Yes, Dr. Harbeck – Yes, Mr. Allender - Yes.

Motion passed unanimously.

Motion by Mr. Weber seconded by Ms. Allender to come out of executive session and back into regular session. A roll call vote was taken: Mr. Weber – Yes, Mr. Wayland – Yes,

Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes,

Dr. Maguire - Yes.

Motion passed unanimously.

Motion by Mr. Weber seconded by Dr. Maguire to accept and approve the executive session minutes from February 19, 2009 through December 17, 2009 and to have these minutes remain confidential.

Motion passed unanimously.

ADJOURNMENT

Motion by Dr. Harbeck seconded by Mr. Weber to adjourn the meeting.

Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

3/18/2010

A meeting of the LaSalle County Board of Health was held on March 18, 2010. The meeting was called to order by Vice President, Mr. Wayland at 9:00 a.m. Roll call was taken:

Mr. Weber - Yes, Mr. Wayland - Yes, Mr. Kaminky - Yes, Ms. Carretto - Yes, Dr. Harbeck - Yes, Dr. Maguire - Yes. Ms. Allender arrived at 9:10.

AGENDA

Motion by Mr. Weber seconded by Ms. Carretto to accept the agenda as written. Motion passed unanimously.

MINUTES

Motion by Dr. Harbeck seconded by Mr. Weber to accept the minutes as written. Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report - Jack Wayland

Mr. Wayland called the Board's attention to "The Bugle Call" an Illinois Association of Boards of Health Newsletter, enclosed in the packet.

Treasurer's Report - Lou Weber

After a discussion of the February 2010 bills, a motion was made by Mr. Weber seconded by Ms. Carretto to approve the payment of bills. A roll call vote was taken: Mr. Weber - Yes, Mr. Wayland - Yes, Mr. Kaminky - Yes, Ms. Carretto - Yes, Dr. Harbeck - Yes, Ms. Allender - Yes, Dr. Maguire - Yes. Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that March 10 was the department's first tobacco hearing. Two staff testified and we are awaiting a ruling for judgment.

Ms. Kerestes informed the Board Members the department is establishing new "Freedom of Information Act (FOIA)" and "Open Meetings Act (OMA)" requirements.

Ms. Alexander and Ms. Forrest attended a meeting in Springfield. An attorney reviewed the new laws with local health departments. The department is working on documentation required on the LCHD website. Other requirements and definitions are described in the on-line training, which the new FIOA officers, Ms. Alexander and Ms. Forrest, will be taking. A new department in the Attorney General's office, Public Access Counselor (PAC) has been established for conflicts with the FOIA and OMA laws.

Ms. Kerestes brought to the Board member's attention several newspaper articles on county ranking. A study was done by the Robert Wood foundation and the University of Wisconsin on an overview of the health of the community. LaSalle County ranked 80 in health outcomes and 91 in health factors out of 102 counties. The health outcomes were based on their rate of people dying before the age of 75, the percentage of people who report being in fair or poor health, the numbers of days people report being in poor physical or mental health and the rate of low birth weight in infants.

Ms. Kerestes informed the Board members that the department applied for a woman's health mini grant co-sponsored along with Illinois Valley Community Hospital. It's during women's health week, May 9 through 15. The grant is regarding various topics on obesity. The LCHD would be supporting the screening costs of cholesterol and blood sugar and advertisement for the woman's seminar at St. John's Lutheran Church in Peru.

Ms. Kerestes updated the Board members in emergency preparedness. The end of February was a hospital task force meeting concerning H1N1 and resuming the networking process. Mr. Pumo went to a two day, incident command class as a grant requirement. Ms. Kerestes asked the Board members their opinion on running an advertisement in the local paper for a "Public Acknowledgement" for everyone that participated with the pandemic flu effort. The last walk-in HINI clinic at the department was February 26, shots will now be by appointment only. H1N1 shots were offered at the IDOT health fair also.

Ms. Kerestes updated the Board members on the state budget. The local health protection, IBCCP, mV/AIDS and WIC have remained constant in the proposed budget. Family Case Management and Healthworks might take a 4.5 % cut.

Health Education/ Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's February 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's February 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's February 2010 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ms. Kerestes presented the 2010 Agreement for Dental Services Contract with Bureau County Health Department. Payment will be 42 dollars per visit, last year 946 visits of LaSalle County residents totaling \$39, 816. Motion by Dr. Harbeck seconded by Ms. Allender to approve and sign and the Dental Contract Agreement. Roll call was taken: Mr. Weber- Yes, Mr. Wayland- Yes, Mr. Kaminky- Yes, Ms. Carretto - Yes, Dr. Harbeck - Yes, Ms. Allender - Yes, Dr. Maguire - Yes. Motion passed unanimously.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Motion by Mr. Weber seconded by Mr. Kaminky to adjourn the meeting. Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

4/22/2010

A meeting of the LaSalle County Board of Health was held on April 22, 2010. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes. Mr. Kaminky arrived at 9:10.

AGENDA

Motion by Dr. Maguire seconded by Mr. Weber to accept the agenda as written.
Motion passed unanimously.

MINUTES

Motion by Mr. Weber seconded by Ms. Allender to accept the minutes as written.
Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report

No President's Report this month.

Treasurer's Report - Lou Weber

After a discussion of the March 2010 bills, a motion was made by Mr. Weber seconded by Dr. Harbeck to approve the payment of bills. A roll call vote was taken:
Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes,
Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes introduced Pauline Kirkton, the new Public Health Nurse in the Healthworks Program and Kelsi Tallent, the new Public Health Nurse in the WIC/FCM Program.

Ms. Kerestes informed the Board Members that Public Health Week was April 5 through the 11. This year's theme was 'A Healthier America, one Community at a time'. The State

of Illinois put out a News release acknowledging practice of good health habits with physical activity, regular checkups and healthy eating. The Health Department also put out a News release proclaiming “Public Health Week” and the public can come into the Department and have their blood pressure checked throughout that week.

Ms. Kerestes informed the Board Members that the Department put newspaper ads in the Times and NewsTribune thanking everyone that helped with H1N1.

Ms. Kerestes informed the Board members that the Department was awarded the National Woman’s Health Mini Grant for FY10 for \$2,000. The Health Department will be co-sponsoring a woman’s seminar on May 15, with Illinois Valley Community Hospital at St. John’s Lutheran Church in Peru, focusing on healthy habits and healthy eating. The Department will screen cholesterol and blood sugar.

Ms. Kerestes informed the Board members that March 25 was the 25th Annual Teen Showcase. The LaSalle County Health Department, North Central Behavioral Health System, Bureau/Putnam County Health Department sponsored the showcase. This year students between 7th and 12th grades went to the Illinois Valley Community College Cultural Center. The theme was “I Am Possible”. The speaker, Victor Passini, presented “Mission: I’m Impossible”, a self esteem presentation. Other speakers presented current issues impacting teenagers including Internet safety, and a motivational production “Truth of Lies”, a show which uses real life stories of teens over coming bad choices and turning their life around.

Ms. Kerestes informed the Board members that Jessica Schiffbauer, from the Tonica area, who is a junior at University of Illinois; job shadowed in several of our health department programs to collect public health hours on her spring break.

Ms. Kerestes informed the Board members that the Larvicide arrived and is ready to distribute. Next week the Department will start to collect dead birds to be tested for the West Nile Virus, the State will be collecting a larger variety of birds. The Illinois Department of Public Health’s website identifies which birds will be tested.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty’s and Ms. Barrie’s March 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen’s March 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's March 2010 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Motion by Dr. Harbeck seconded by Mr. Weber to go into executive session for reasons of personnel. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

Motion by Dr. Harbeck seconded by Ms. Allender to come out of executive session and back into regular session. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

No action was taken.

ADJOURNMENT

Motion by Mr. Weber seconded by Dr. Maguire to adjourn the meeting.
Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

5/20/2010

A meeting of the LaSalle County Board of Health was held on May 20, 2010. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes. Dr. Maguire arrived at 9:10 and Ms. Allender arrived at 9:20.

AGENDA

Motion by Mr. Wayland seconded by Mr. Weber to accept the agenda as written.
Motion passed unanimously.

MINUTES

Motion by Mr. Kaminky seconded by Dr. Harbeck to accept the minutes as written.
Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report

Mr. Johnson called the Board's attention to information from FAIRCOM's Executive Director, Pete Hughes, enclosed in the packet.

Treasurer's Report - Lou Weber

After a discussion of the April 2010 bills, a motion was made by Mr. Weber seconded by Mr. Wayland to approve the payment of bills. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes introduced Brenda Kostman, the new Public Health Nurse in the Illinois Breast and Cervical Cancer Program.

Ms. Kerestes informed the Board Members that the 2009 Financial Report was approved on May 13 and she explained the health department's pages.

Ms. Kerestes informed the Board Members that she attended a meeting on April 28. Two members of the Nuclear Commission presented plant safety and security. Ms. Kerestes also attended a seminar by the Youth Service Bureau on school and office violence.

Ms. Kerestes informed the Board members that the Department won their first tobacco hearing, and a second hearing is pending. A phone conference is scheduled for July 14.

Ms. Kerestes informed the Board members that Women's Health Week was May 9 through 15. This year's theme was "It's Your Time", a nationwide initiative encouraging women to take simple steps for a healthier and happier life. In celebration of Women's Health Week, the Department applied for and received a \$2,000 mini grant. The department co-sponsored an event with Illinois Community Hospital on May 15 called "Woman to Woman, take time for yourself". The grant funded blood sugar and cholesterol screenings and advertising.

Ms. Kerestes informed the Board members that the first birds in Illinois tested positive for West Nile in Carol County and Saint Clair County. The department has submitted eight birds since May 1.

Ms. Kerestes informed the Board members that she is watching several House and Senate bills which have an impact on public health. House Bill 5524 or Senate Bill 3591 - The Smoke Free Illinois Act, which would allow health department or police officials to attend administrative hearings and provide evidence without an attorney. Senate Bill 3780 - The Diabetes Program, possibly moving this program from DHS to the Department of Public Health. Senate Bill 3377 or House Bill 5917 - An amendment to the Food Handling Regulation Enforcement Act, eliminating hours necessary to take the food sanitation managers exam. House Bill 5948 - Create a mass influenza vaccination in schools.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's April 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's April 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's April 2010 report on the Environmental Health Division highlights is attached

to these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Motion by Dr. Harbeck seconded by Mr. Weber to go into executive session for reasons of personnel. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

Motion by Dr. Harbeck seconded by Mr. Weber to come out of executive session and back into regular session. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

No action was taken.

ADJOURNMENT

Motion by Mr. Weber seconded by Dr. Maguire to adjourn the meeting.
Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

6/17/2010

A meeting of the LaSalle County Board of Health was held on June 17, 2010. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes. Dr. Maguire arrived at 9:05.

AGENDA

Motion by Mr. Weber seconded by Mr. Kaminky to accept the agenda as written.
Motion passed unanimously.

MINUTES

Motion by Dr. Harbeck seconded by Ms. Allender to accept the minutes as written.
Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report

Mr. Johnson called the Board's attention to the "FAIRCOM" minutes from January and the agenda for June 18 enclosed in the packet. Mr. Johnson also brought to attention "The Bugle Call" Newsletter, the Illinois Association of Boards of Health, also in the packet.

Treasurer's Report - Lou Weber

After a discussion of the May 2010 bills, a motion was made by Mr. Weber seconded by Dr. Maguire to approve the payment of bills. A roll call vote was taken:
Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes,
Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that fire alarms were installed in the building and the Health Department will be connected with the new EOC building's fire alarm, which is an automatic response from the Ottawa Fire Department.

Ms. Kerestes informed the Board members that June 4 was the annual Health Fair in the new EOC building.

Ms. Kerestes informed the Board members that a news release was put out for pre-teens, to get their meningitis, tetanus, pertussis vaccinations for \$10 dollars on July 16, 23, and 30 by appointment.

Ms. Kerestes informed the Board members that the department was invited to be part of the Incident Command Center, at the City Hall in Streator, after a tornado hit Streator. The environmental health department contacted all Streator food service establishments to determine if they were affected with power outages or damage. The establishments affected will need to contact us prior to re-opening. The Health Department also provided Tetanus shots for clean up workers after the tornado.

Ms. Kerestes informed the Board members there were several cases of salmonella in LaSalle County and several other counties. The Health Department has been working with the State of Illinois, who is heading up an investigation, and working with several Subway restaurants.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's May 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's May 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's May 2010 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ms. Kerestes presented a copy of the 2009 Annual Report to the Board members and asked them to review and approve the report. Motion by Dr. Harbeck seconded by Ms. Carretto to approve and place on file the 2009 Annual Report.

Motion passed unanimously.

Ms. Kerestes presented to the Board members a request for approval to include a seasonal food establishment definition to the LaSalle County Health Food Sanitation Ordinance and a seasonal food establishment permit fee to the Environmental Health Fee Schedule. A seasonal food establishment would include concession stands that operate only a couple months of the year throughout the county. Motion by Mr. Kaminky seconded by Dr. Harbeck to accept and change the language in Section D, Permits 5. Seasonal Food Establishments from 120 days to 75 days, accept the seasonal establishment fee of \$55, and to forward this composed ordinance to the County Board.

EXECUTIVE SESSION

Motion by Dr. Harbeck seconded by Mr. Weber to go into executive session for reasons of personnel. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

Motion by Dr. Maguire seconded by Mr. Weber to come out of executive session and back into regular session. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

No action was taken.

ADJOURNMENT

Motion by Mr. Weber seconded by Ms. Carretto to adjourn the meeting.
Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

7/22/2010

A meeting of the LaSalle County Board of Health was held on July 22, 2010. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes. Mr. Wayland arrived at 9:05 and Dr. Maguire arrived at 9:15.

AGENDA

Motion by Mr. Weber seconded by Ms. Allender to accept the agenda as written.
Motion passed unanimously.

MINUTES

Motion by Dr. Harbeck seconded by Mr. Weber to accept the minutes as written.
Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report

Mr. Johnson called the Board's attention to the "Viewpoint" an Illinois Public Health Association Newsletter, enclosed in the packet.

Treasurer's Report - Lou Weber

After a discussion of the June 2010 bills, a motion was made by Mr. Weber seconded by Mr. Wayland to approve the payment of bills. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that the Health Department met with the County Assessor's Office regarding the Geographical Information System (GIS) on June 25.

Ms. Kerestes informed the Board Members that the Hospital Task Force Meeting was July 9. Illinois Valley Community Hospital and FEMA will be holding a four day training for State requirements for the Public Health Emergency Grant.

Ms. Kerestes informed the Board Members that on June 23 there was a meeting, at the EOC building, for the nuclear drill on July 28.

Ms. Kerestes informed the Board Members that the Tobacco Hearing scheduled for July 14 was dropped.

Ms. Kerestes informed the Board Members that the Nursing Home Administrator's son job shadowed in Personal and Environmental Health programs for a week.

Ms. Dougherty and Ms. Barrie attended "Safety Town" at McKinley School through the Ottawa Park District. Summer safety and mosquitoes were discussed.

Ms. Kerestes informed the Board Members that Mr. Pumo is on the agenda for the County Development Committee on August 5. He will present the changes to the food ordinance and fee schedule for seasonal food establishments.

Ms. Kerestes informed the Board Members that the last day to order H1N1 vaccine is July 30.

Ms. Kerestes informed the Board Members that three new air conditioners were installed in the building.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's June 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's June 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's June 2010 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ms. Kerestes presented a copy of the 2011 Budget Proposal to the Board members. Motion by Mr. Wayland seconded by Mr. Weber to submit the proposed budget to the auditor's office. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes. Motion passed unanimously.

EXECUTIVE SESSION

Motion by Dr. Harbeck seconded by Mr. Weber to go into executive session for reasons of personnel. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

Motion by Mr. Wayland seconded by Ms. Allender to come out of executive session and back into regular session. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

No action was taken.

ADJOURNMENT

Motion by Ms. Allender seconded by Mr. Weber to adjourn the meeting. Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

8/19/2010

A meeting of the LaSalle County Board of Health was held on August 19, 2010. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. Roll call was taken: Mr. Johnson – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes.

AGENDA

Motion by Mr. Wayland seconded by Ms. Allender to accept the agenda as written.
Motion passed unanimously.

MINUTES

Motion by Mr. Kaminky seconded by Dr. Harbeck to accept the minutes as written.
Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report

Mr. Johnson called the Board's attention to the "FAIRCOM" minutes from the August meeting, enclosed in the packet.

Mr. Johnson called the Board's attention to the press release in the Ottawa Times, where Dr. Harbeck announced his retirement from dentistry.

Treasurer's Report – Jack Wayland

After a discussion of the July 2010 bills, a motion was made by Mr. Wayland seconded by Dr. Harbeck to approve the payment of bills. A roll call vote was taken:
Mr. Johnson – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes,
Dr. Harbeck – Yes, Ms. Allender – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that since the last Board of Health Meeting,

several grant applications from IDPH have come in to the department. Due to a federal audit, the Illinois Department of Public Health had to design new grant applications and therefore the grants were late getting to the Health Department.

Ms. Kerestes informed the Board Members that the Health Department has been organizing the 18th annual Food Service Seminar for Monday, September 13. This meeting is for training food service employees, and could count as their third inspection depending on their previous inspection scores.

Ms. Kerestes informed the Board Members that on July 28, the nuclear drill was conducted at the EOC in conjunction with Grundy County. The Health Department was noteworthy of excellent response by FEMA.

Ms. Kerestes informed the Board Members that the Starcom radio was relocated to the Board Room due to poor reception. Measures will be taken to test permanent antenna options.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's July 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's July 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's July 2010 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

Ms. Kerestes presented to the Board of Health Members an amended version of the 2011 proposed budget with confirmed budget amounts. Motion by Mr. Wayland seconded by Ms. Carretto to approve and submit the 2011 proposed budget as amended. A roll call vote was taken: Mr. Johnson – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes.
Motion passed unanimously.

NEW BUSINESS

Ms. Kerestes presented a copy of the 2009 DHS Grant Report to the Board Members. This

is an annual audit report that is submitted to the Department of Human Services. Motion by Mr. Kaminky seconded by Ms. Allender to submit the F.Y. 2009 DHS Grant Report
A roll call vote was taken: Mr. Johnson – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes.
Motion passed unanimously.

EXECUTIVE SESSION

Motion by Mr. Wayland seconded by Dr. Harbeck to go into executive session for reasons of personnel. A roll call vote was taken: Mr. Johnson – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes.

Motion by Mr. Wayland seconded by Ms. Carretto to come out of executive session and back into regular session. A roll call vote was taken: Mr. Johnson – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes.

No action was taken.

ADJOURNMENT

Motion by Mr. Wayland seconded by Dr. Harbeck to adjourn the meeting.
Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

9/16/2010

A meeting of the LaSalle County Board of Health was held on September 17, 2010. The meeting was called to order by Vice President, Mr. Wayland at 9:00 a.m. Roll call was taken: Mr. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes, Mr. Kaminky – Yes.

AGENDA

Motion by Mr. Weber seconded by Dr. Harbeck to accept the agenda as written.
Motion passed unanimously.

MINUTES

Motion by Mr. Kaminky seconded by Ms. Allender to accept the minutes as written.
Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report - Jack Wayland

Mr. Wayland called the Board's attention to the "The Bugle Call", an update on facing public health challenges today, enclosed in the packet.

Mr. Wayland called the Board's attention to the "FAIRCOM" minutes from Executive Director, Pete Hughes, also enclosed in the packet.

Treasurer's Report – Lou Weber

After a discussion of the August 2010 bills, a motion was made by Mr. Weber seconded by Dr. Harbeck to approve the payment of bills. A roll call vote was taken: Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that the 2010 – 2011 Flu Clinic schedule is

enclosed in the packet. The cost of flu vaccine is \$25, and the pneumonia vaccine is \$50. Ms. Kerestes informed the Board Members that the first case of West Nile Virus, in Illinois, was detected in a woman in her 50's, in Dupage County. To date, 25 counties have reported mosquitoes or birds with West Nile Virus. LaSalle County has been negative for all mosquitoes and birds so far.

Ms. Kerestes informed the Board Members that September is Food Safety month. The Health Department held its 18th annual Food Service Seminar at Pitsticks on September 13. Approximately 100 people were in attendance, five speakers, and the topics were pest control, utilizing local foods and investigating food borne outbreaks.

Ms. Kerestes informed the Board Members that she presented the budget to the finance committee for the County Board. They will review the budget and call her with any questions.

Ms. Kerestes informed the Board Members that the Health Department is participating in a mass care for special needs project in Emergency Preparedness. LaSalle County was one of five counties in the state of Illinois asked to develop a model for the State to have a plan to shelter people with special needs. This plan needs to be finalized by the end of October.

Ms. Kerestes informed the Board Members that Ms. Dougherty and Ms. Barrie attended and set up a booth at Senator Dahl's Health Fair for seniors, on September 1.

Ms. Kerestes informed the Board Members that Ms. Barrie, being our safety committee leader, helped with employee fire safety with classroom and hands on extinguishing fires.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's August 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's August 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's August 2010 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

EXECUTIVE SESSION

Motion by Dr. Harbeck seconded by Ms. Allender to go into executive session to review and approve the last six months of executive session minutes. A roll call vote was taken: Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Mr. Maguire – Yes.

Motion by Dr. Harbeck seconded by Dr. Maguire to accept and approve the executive session minutes from January, 2010 through August 2010 and to have these minutes remain confidential, and come out of executive session and back into regular session. A roll call vote was taken: Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire - Yes.
Motion passed unanimously.

ADJOURNMENT

Motion by Mr. Kaminky seconded by Ms. Carretto to adjourn the meeting.
Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

10/21/2010

A meeting of the LaSalle County Board of Health was held on October 21, 2010. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes. Mr. Kaminky arrived at 9:05.

AGENDA

Motion by Dr. Harbeck seconded by Ms. Allender to accept the agenda as written.
Motion passed unanimously.

MINUTES

Motion by Dr. Harbeck seconded by Ms. Carretto to accept the minutes as written.
Motion passed unanimously.

EXECUTIVE SESSION

Motion by Mr. Weber seconded by Mr. Wayland to go into executive session for reasons of personnel. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes.

Motion by Mr. Weber seconded by Ms. Allender to come out of executive session and back into regular session. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes.

No action was taken.

REPORTS OF THE OFFICERS

President's Report - Bill Johnson

Mr. Johnson called the Board's attention to "The View Point", discussing financial challenges within health departments in the state, enclosed in the packet.

Treasurer's Report – Lou Weber

After a discussion of the September 2010 bills, a motion was made by Mr. Weber seconded

by Mr. Wayland to approve the payment of bills.

A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that October is "Breast Cancer Awareness" month. The department put out a News Release promoting our IBCCP Program. Staff attended the Burgoo on October 10, raffling quilt tickets for funds to benefit our IBCCP clients.

Ms. Kerestes informed the Board Members that on October 12, the staff had a retirement potluck for Pat Cogdal.

Ms. Kerestes informed the Board Members that the department has started public flu clinics. We will be having two new clinics this year. One at the Peru Mall, co-sponsored with IVCH, on October 22, and one in Mendota on October 25.

Ms. Kerestes informed the Board Members that Vector season ended on October 15. We are no longer collecting mosquitoes or birds to be tested. This year we had no positive tests for the West Nile virus.

Ms. Kerestes informed the Board Members that Jenny Barrie and Cathy Larsen went to an ICS 300 class at the Peru ambulance building, for the Emergency Preparedness grant.

Ms. Kerestes informed the Board Members that the CDC has allowed for states to reapply for existing pandemic monies if they found deficiencies in their pandemic flu operations, but didn't have time to remedy them. We are looking at computers and software as a deficiency, if the state of Illinois receives any money.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's September 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's September 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's September 2010 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Motion by Mr. Weber seconded by Mr. Kaminky to adjourn the meeting.
Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

11/18/2010

A meeting of the LaSalle County Board of Health was held on November 18, 2010. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes. Mr. Wayland arrived at 9:03.

AGENDA

Motion by Mr. Weber seconded by Dr. Harbeck to accept the agenda as written.
Motion passed unanimously.

MINUTES

Motion by Mr. Kaminky seconded by Mr. Weber to accept the minutes as written.
Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report - Bill Johnson

Mr. Johnson called the Board's attention to the "FAIRCOM" minutes, an update on the election and the State's financial debt, enclosed in the packet.

Treasurer's Report – Lou Weber

After a discussion of the October 2010 bills, a motion was made by Mr. Weber seconded by Dr. Harbeck to approve the payment of bills. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members the 2011 Board of Health meetings schedule is enclosed in the packet, September and December falling on the fourth Thursday of the month.

Ms. Kerestes informed the Board Members that several members have been re-appointed to the Board of Health. Bill Johnson, Jack Wayland, Don Kaminky and Dr. Maguire were appointed for 3 year terms.

Ms. Kerestes informed the Board Members that there are two more scheduled public flu clinics on November 19 and December 17, both at the health department from nine to five. The Department has given approximately 1,300 flu shots through October.

Ms. Kerestes informed the Board Members that staff has attended the following emergency preparedness meetings: Hospital Task Force Meeting, October 22, a new grant meeting for improved communications throughout the county, IEMA held this meeting at Ottawa Regional Hospital on October 26, LEPC meeting at the EMA office on November 4, SIREN training at the EMA office, ICS 400 training on November 11 and 12 at the Peru Ambulance Building. Ms. Kerestes also informed the Board Members that Matt Ringenburg, State of Illinois Emergency Response Coordinator, came and reviewed our Strategic National Stockpile Plan, and our progress with emergency response grant.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's October 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's October 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's October 2010 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

The Ballots for FY 2011 Elections of the LaSalle County Board of Health Officers were collected and tallied. New Office positions are as followed: Bill Johnson – President, Jack Wayland - Vice President, Secretary – Don Kaminky and Treasurer – Lou Weber.

EXECUTIVE SESSION

Motion by Mr. Weber seconded by Dr. Harbeck to go into executive session for reasons of personnel. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

Motion by Mr. Wayland seconded by Dr. Harbeck to come out of executive session and back into regular session. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

No action was taken.

ADJOURNMENT

Motion by Dr. Harbeck seconded by Ms. Allender to adjourn the meeting.
Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

12/16/2010

A meeting of the LaSalle County Board of Health was held on December 16, 2010. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland - Yes, Ms. Carretto – Yes, Ms. Allender – Yes, Dr. Maguire – Yes. Dr. Harbeck arrived at 9:10 and Mr. Kaminky arrived at 9:15.

AGENDA

Motion by Mr. Weber seconded by Dr. Maguire to accept the agenda as written.
Motion passed unanimously.

MINUTES

Motion by Mr. Weber seconded by Dr. Maguire to accept the minutes as written.
Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report - Bill Johnson

Mr. Johnson called the Board's attention to "The Bugle Call", Illinois Association of Boards of Health Newsletter, enclosed in the packet.

Treasurer's Report – Lou Weber

Ms. Kerestes presented the Board Members with an updated Grant Revenue Chart for 2010, showing all grants paid in full for the year. After a discussion of the November 2010 bills, a motion was made by Mr. Weber seconded by Mr. Wayland to approve the payment of bills. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members the LaSalle County Board of Health contact

information is enclosed in the packet. Ms. Carretto was reappointed to the Board of Health for a year, in the November County Board Meeting.

Ms. Kerestes informed the Board Members that enclosed is a list of the new County Board Committees. The Health Department will report to the Regional Superintendent of Schools, a newly formed committee. This Committee will be meeting quarterly.

Ms. Kerestes informed the Board Members that several News Releases from the Illinois Department of Public Health were released this month. First, National Influenza Week, the Health Department will be holding their last flu clinic is December 17. Second, food safety tips were released also. The Health Department had contact with local media on both topics. Also, a media contact was made regarding the Milton Pope School closing in Marseilles due to a large number of absenteeism.

Ms. Kerestes informed the Board Members that Ms. Dougherty and Ms. Barrie attended a Senior Health Fair, at the Streator Knights of Columbus, on December 1.

Ms. Kerestes informed the Board Members that proceedings have started with the Streator WIC site closing, potentially shutting down the first part of 2011. The Ottawa WIC site will be extended one day, covering Monday through Thursday.

Ms. Kerestes informed the Board Members on new legislation regarding smoke-free Illinois. The casinos are looking into adding a smoking room on gambling boats in Illinois.

Ms. Kerestes informed the Board Members that an after hour staff drill was conducted for the Emergency Preparedness Grant.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's November 2010 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's November 2010 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's November 2010 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no unfinished business.

EXECUTIVE SESSION

Motion by Ms. Allender seconded by Ms. Carretto to go into executive session for reasons of personnel. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

Motion by Dr. Harbeck seconded by Mr. Weber to come out of executive session and back into regular session. A roll call vote was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Harbeck – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

No action was taken.

ADJOURNMENT

Motion by Mr. Weber seconded by Ms. Allender to adjourn the meeting.
Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of Health