

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
1/16/2014

A meeting of the LaSalle County Board of Health was held on January 16, 2014. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto, Ms. Allender – Yes. Dr. Maguire arrived at 9:05.

AGENDA

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

MINUTES

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

REPORTS OF THE OFFICERS

President's Report - President, Bill Johnson

Mr. Johnson called the Board's attention to the "FAIRCOM" minutes, from the Illinois Public Health Association, enclosed in the packet. The next meeting will be January 17, 2014.

Treasurer's Report – Lou Weber

After a discussion of the December 2013 bills, a motion was made by Mr. Weber seconded by Mr. Wayland to approve the payment of bills. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes, Ms. Allender – Yes, Dr. Maguire – Yes. Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes welcomed Luke Wielgopalan, who will be serving as an ISU intern at the department for the next three months. Luke is majoring in Community Health Education.

Ms. Kerestes presented the 2014 County Budget for the Board of Health Members. Ms. Kerestes also stated that in their packets is an Onsite Wastewater Workshop brochure. The Workshop will be held at Pitstick Pavilion, in Ottawa, on February 20, 2014. Septic contractors, septic pumpers and local health departments are invited to attend.

Ms. Kerestes informed the Board Members in the area of Media contacts, a news release stating January is cervical cancer month, reminding women 21 and older to be screened for cervical cancer.

A Media release was sent out stating an increase in flu cases. On facebook, the department listed cold weather advisories, shoveling tips, and emergency supply tips for vehicles. A release was also sent regarding rescheduling immunization appointments especially families with infants because of the cold weather conditions.

Ms. Kerestes informed the Board of Health Members that all staff is getting new photo identification badges from the EOC for security and emergency purposes.

Ms. Kerestes informed the Board of Health Members concerning the In-Person Counseling (IPC) Program; the majority of clients seen are still Medicaid eligible. Fifty more people were enrolled in Medicaid, eight appointments were for the exchanges which where all incomplete applications. Five people came in just for information. These statistics will be added to the Personal Health Director's Report next month.

Ms. Kerestes informed the Board of Health Members that effective February 10, 2014, National Pollutant Discharge Elimination System (NPDES) permits will be required in the State of Illinois, to discharge individual wastewater treatment systems.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's December 2013 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's December 2013 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's December 2013 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

There was no executive session.

ADJOURNMENT

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

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
2/20/2014

A meeting of the LaSalle County Board of Health was held on February, 20, 2014. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. A Roll call was taken: Mr. Johnson – Yes, Mr. Wayland – Yes, Ms. Carretto, Ms. Allender – Yes, Dr. Maguire - Yes.

AGENDA

Motion by Mr. Wayland seconded by Ms. Carretto to accept the revised agenda. Motion passed unanimously.

MINUTES

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

REPORTS OF THE OFFICERS

President's Report - President, Bill Johnson

There was no President's Report per revised agenda.

Treasurer's Report – Lou Weber

After a discussion of the January 2014 bills, a motion was made by Mr. Wayland seconded by Ms. Allender to approve the payment of bills. A Roll call was taken: Mr. Johnson – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes, Ms. Allender – Yes, Dr. Maguire – Yes. Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

There was no Administrative Report per revised agenda.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's January 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's January 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's January 2014 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. Maguire seconded by Ms. Allendar to go into executive session for reasons of personnel. A roll call vote was taken:

Mr. Johnson – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes, Ms. Allender – Yes,
Dr. Maguire – Yes.

Motion passed unanimously.

Motion by Ms. Allender 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, Ms. Carretto – Yes, Ms. Allender – Yes,
Dr. Maguire – Yes.

Motion passed unanimously.

No action was taken.

ADJOURNMENT

Motion by Mr. Wayland seconded by Ms. Allender to adjourn the meeting.

Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
3/20/2014

A meeting of the LaSalle County Board of Health was held on March 20, 2014. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto - Yes, Dr. Benavides – Yes, Ms. Allender – Yes. Dr. Maguire arrived at 9:10.

AGENDA

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

MINUTES

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

REPORTS OF THE OFFICERS

President's Report - President, Bill Johnson

Mr. Johnson called the Board's attention to the "FAIRCOM" minutes, and also the "Viewpoint" newsletter enclosed in the packet.

Treasurer's Report – Lou Weber

After a discussion of the February 2014 bills, a motion was made by Mr. Weber seconded by Mr. Wayland to approve the payment of bills. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that February was "American Heart" month, and Luke Wielgopalan, the intern, made a series of news releases including tips on being active, eating healthier and relieving stress to local newspapers and facebook. Mr. Wielgopalan designed a contest with local YMCA's for free annual membership passes. Residents in the county had to like the department's facebook page to enter.

The goal of the contest was to inform residents on heart health and to build our marketing plan using social media. Seventeen people won passes for their local YMCA. Other news releases included statistics on teen pregnancy, and how to be a volunteer on the Medical Reserve Corp (MRC) Program. Reminders for day light savings time was posted in relation to the Emergency Preparedness Program, "Set your clocks, check your stocks". Also posted was: National Severe Weather Week, National

Ground Water Awareness Week, reminders of enrolling in the Affordable Care Act (ACA), and on the qualifications for the WIC Program. The department will begin the mandatory advertising campaign for Tobacco with newspaper ads, billboards, and the Illinois Department of Public Health Quit Line.

The department purchased new computers through grants in the necessity of upgrading Windows software.

The On-site Wastewater Seminar was in February with 175 in attendance. The evaluations were positive and we received many suggestions for topics next year. Ms. Pozzi has brought in the Department of Professional Regulation so that attendees can acquire CEU's for ongoing education. The department had water, sewage and food reviews for certification as a Certified Local Health Department.

Health Department staff is working on a newly formed "functional needs" task force. This task force was started by IVCIL, LaSalle County EMA and the Health Department. The purpose is to promote a secure database for people that would need help during a disaster. Ms. Brooks and Ms. Osborn attended a LaSalle County Preparedness Expo on Saturday, March 1, covering tetanus, food and water safety, and power outages. The department also had an after hours call down drill of all staff on March 3. Staff attended an Illinois Healthcare Training on March 4, at IVCC, and a Public Information Officers meeting on March 6, in Peoria. The In-Person Counseling (IPC) Program has been steady and we were recognized as meeting 121% of the enrollment goal. Ms. Larsen and Ms. Dougherty gave presentations on the enrollment process for the Affordable Care Act (ACA) to the Ottawa Rotary, on February 19 and at St. Mary's Hospital, on March 14.

Mr. Pumo learned the vector control grant will be approved soon. April 9 is the annual larvacide training at the department, and Ms. Pozzi has been creating brochures on lyme disease to be posted at the parks and nature preserves in the county. Ms. Barrie has been working on "Public Health week", which is April 7 through 13; the theme is "Public Health Start Here".

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's February 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's February 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's February 2014 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 Ms. Carretto 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. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

Motion passed unanimously.

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. Weber – Yes, Mr. Wayland – Yes, Ms. Carretto – Yes,
Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.

Motion passed unanimously.

No action was taken.

ADJOURNMENT

Motion by Dr. Benavides seconded by Ms. Allender to adjourn the meeting.

Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
4/17/2014

A meeting of the LaSalle County Board of Health was held on April 17, 2014. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Dr. Benavides – Yes, Dr. Maguire – Yes, Ms. Allender arrived at 9:05, Ms. Carretto arrived at 9:10.

AGENDA

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

MINUTES

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

REPORTS OF THE OFFICERS

President's Report - President, Bill Johnson

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

Treasurer's Report – Lou Weber

After a discussion of the March 2014 bills, a motion was made by Mr. Kaminsky seconded by Dr. Maguire to approve the payment of bills. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Benavides – 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 Board Packet can now be scanned and emailed to Board Members if they prefer.

Ms. Kerestes informed the Board Members in the area of media, the department gave information on the County Health ranking as a media request. April is "Sexually Transmitted Disease (STD) Awareness" month, the department posted STD information on Facebook. April 7 through 11 was "Public Health Week"; the theme was "Public Health Starts Here". Daily themes were: April 7 was "Healthy from the Start", showing what we offer at the Health Department including maternal childhood, environment health and emergency preparedness. April 8 was "Don't Panic", including a full day on the emergency preparedness program. April 9 was "Get Out Ahead" on prevention, April

10 was “Eat Well” on nutrition and obesity, and April 11 was “Be the Healthiest Nation in One Generation” including best practices in community health. April 6 through the 12 was “National Volunteer” week; Ms. Brooks had a week long campaign on Facebook and Twitter and also an in person at Illinois Valley Community College for recruiting Medical Reserve Corp (MRC) volunteers.

Ms. Kerestes informed the Board Members of updates for Emergency Preparedness including attending an LEPC meeting at the EMA office, a nuclear training for the staff at the Health Department on April 8 in preparation for the full scale exercise on May 21, and the department had the LTAR review, an annual evaluation of the Public Health Emergency Preparedness (PHEP) grant activities.

Environmental Health held a vector training at the Health Department, for 24 municipal and township officials, on how to apply the larvacide. The larvacide has been delivered and the department anticipates bird and mosquito collection beginning the first part of May.

Ms. Kerestes informed the Board Members of some legislation the department is watching for action in the spring in the Senate and House being: House Bill 4604, local health protection, the basic health department core programs, House Bill 5354, food handling home kitchen operations, House Bill 5657, farmers markets local regulations, Senate Bill 3409, dentist administrated vaccine with a physician prescription, Senate Bill 3524, sweetened beverage tax putting a penny per ounce tax on sweetened beverages, House Bill 3690, Medicaid adult dental emergency services.

Ms. Kerestes informed the Board Members she placed the preliminary audit at their places for review. Ms. Kerestes and Ms. Roemer are currently reviewing the audit.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty’s and Ms. Barrie’s March 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen’s March 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo’s March 2014 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 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. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

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, Mr. Kaminky – Yes,
Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

Motion by Mr. Weber seconded by Mr. Kaminky to add an “Environmental Health Inspector” line item to the Salary Schedule with a starting salary of \$13.05 hourly or \$27,144 annually. A roll call vote was taken:

Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes,
Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

ADJOURNMENT

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

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
5/15/2014

A meeting of the LaSalle County Board of Health was held on May 15, 2014.
The meeting was called to order by President, Mr. Johnson at 9:00 a.m.
A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes,
Mrs. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes.
Mr. Kaminky and Dr. Maguire arrived at 9:05.

AGENDA

Motion by Mr. Weber seconded by Mr. Wayland to accept the agenda with the addition of “FAIRCOM” minutes.
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 - President, Bill Johnson

Mr. Johnson called the Board’s attention to the “FAIRCOM” minutes, enclosed in the packet.

Treasurer’s Report – Lou Weber

After a discussion of the April 2014 bills, a motion was made by Mr. Weber seconded by Ms. Carretto to approve the payment of bills. A Roll call was taken:
Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes,
Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that they can receive the Board of Health minutes electronically if they prefer.

Ms. Kerestes welcomed Dea Keith, as Environmental Health Inspector with the

Environmental Health Division.

Ms. Kerestes informed the Board Members in the area of media; Ms. Dougherty spoke with WCMY on mumps and measles. There was a mumps outbreak in central Illinois in April, with 65 cases reported in 2014, nearly double for the whole year. These were from two large outbreaks in Morgan County and Sangamon County, consisting of young children to middle age adults. Ms. Barrie spoke with WCMY on bird surveillance and West Nile virus. May 1 was the start of bird collection. Currently the department has 5 pending birds being tested for West Nile virus. The surveillance program is important to record the virus and how it is circulating in the county and state. This information was posted on the Facebook website along with information on "Earth Day" on April 22, Norovirus protection and the "Illinois Tobacco "QuitLine" promotion.

Ms. Kerestes informed the Board Members in the area of In Person Counseling (IPC), the statistics for Illinois are: 217,000 people have enrolled in the Marketplace and 287,000 people have enrolled in Medicaid for a total of 504,000 enrollees in Illinois. The term enrollees however do not signify that they picked a plan or have paid for a plan.

Ms. Kerestes informed the Board Members of the Middle East Respiratory Syndrome (MERS) entry into the United States. Two confirmed cases were healthcare workers that traveled from Saudi Arabia. MERS is a virus similar to SARS, being a Coronavirus. The fatality rate is approximately 20 to 25%.

Ms. Kerestes informed the Board Members the department held a Hospital Taskforce Meeting and a Medical Reserve Corp Advisory Board Meeting on April 25, a Health Department Response Team Meeting on April 29, environmental health staff participated in a food borne illness drill on April 24, and attended a Public Information Officer (PIO) Meeting in Peoria on May 1. Ms. Kerestes attended a Budget Advisory Meeting by the Governor's Office in Springfield regarding the DHS and IDPH budgets on April 30.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's April 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's April 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's April 2014 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

A motion by Mr. Weber seconded by Ms. Allender to approve the revision of the LaSalle County Health Department Salary Schedule (Appendix D) with the additional title of “Environmental Health Inspector” and salary.

NEW BUSINESS

A motion by Dr. Maguire seconded by Ms. Carretto to approve the revision of “Reimbursement of Educational Expenses, 11.1.5(a)” in the policy procedure manual, to require that a new employee be employed for one year before receiving reimbursement for educational expenses.

A motion by Mr. Wayland seconded by Mr. Kaminky to request for approval to submit the attached memo to Jerry Hicks for consideration by the LaSalle County Board for reappointment of Mr. Allender, Dr. Benavides and Mr. Weber to the LaSalle County Board of Health.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

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

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
6/19/2014

A meeting of the LaSalle County Board of Health was held on June 19, 2014.
The meeting was called to order by President, Mr. Johnson at 9:00 a.m.
A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes,
Mr. Kaminky – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire - Yes.

AGENDA

Motion by Dr. Maguire seconded by Dr. Benevides 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 - President, Bill Johnson

Mr. Johnson called the Board's attention to the "FAIRCOM" minutes pertaining to the contract between LaSalle County and Exelon, enclosed in the packet.

Treasurer's Report – Lou Weber

After a discussion of the May 2014 bills, a motion was made by Mr. Wayland seconded by Mr. Kaminky to approve the payment of bills. A Roll call was taken:

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that Angela Colon is our summer intern from Northern Illinois University. She will be working in the Environmental Health Division, but she was unable to attend the meeting.

Ms. Kerestes informed the Board Members that the updated Board of Health list with reappointed term dates is included in the packet.

Ms. Kerestes informed the Board Members the LaSalle County Health Department Fiscal Report was approved by the County Board, and a full County Audit was given to Board Members.

Ms. Kerestes informed the Board Members in the area of media; June is National Safety Month, the department has educational postings on Facebook and Ms. Dougherty and Ms. Barrie attended "Safety Town" in Ottawa to give presentations to students. A News Release was issued on tick borne diseases, and also "World Tobacco Day" and "Men's National Health Week" are in June. Ms. Barrie spoke with reporters on mosquitos and West Nile Virus. Illinois had its first West Nile activity, a bird tested positive in Henry County and mosquitoes tested positive in Madison County. She also spoke to reporters on Salmonella. For Memorial Day the department posted food safety information on Facebook. Ms. Kerestes gave the Board Members a Newsletter of a pilot employee program for Wellness and Fitness. The Committee was formed by Ms. Brooks and Ms. Barrie to promote staff health.

Ms. Kerestes, Ms. Dougherty and Ms. Barrie attended an Illinois HealthCares annual meeting at the Illinois Valley Community College Cultural Center. Anna Jennings spoke on adverse childhood experiences. The HealthCares Grant ends its five year grant with the department attending the coalition as members all five years.

The department attended and participated in a county wide nuclear disaster drill on May 21.

Ms. Kerestes also discussed possibly adding a Board Member, Dr. Faulk, to the Board of Health.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's May 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's May 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's May 2014 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 LaSalle County Health Department 2013 Annual Report for review. A motion by Mr. Kaminky seconded by Mr. Weber to approve the LaSalle

County Health Department 2013 Annual Report.
Motion passed unanimously.

Ms. Kerestes presented an update to the LaSalle County Health Department Personnel Policies, Section II. Employee Responsibilities, 2/1/12 – Bloodborne Pathogens Exposure Control Plan. A motion by Ms. Allender seconded by Dr. Maguire to revise the LaSalle County Health Department Personnel Policies, Section II. Employee Responsibilities, 2.1.12-Bloodborne Pathogens Exposure Control Plan.
Motion passed unanimously.

EXECUTIVE SESSION

A motion by Dr. Maguire 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, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.

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. Wayland – Yes, Mr. Kaminky – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes.
Motion passed unanimously.
No action was taken.

ADJOURNMENT

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

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
7/17/2014

A meeting of the LaSalle County Board of Health was held on July 17, 2014. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Faulk - Yes. Ms. Carretto arrived at 9:15am.

AGENDA

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

MINUTES

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

REPORTS OF THE OFFICERS

President's Report - President, Bill Johnson

Mr. Johnson welcomed Dr. David Faulk to the Board of Health as a new member.

Mr. Johnson called the Board's attention to the Illinois Department of Human Services newsletter in regards to the Women's Infants and Children (WIC) program, enclosed in your packet.

Treasurer's Report – Lou Weber

After a discussion of the June 2014 bills, a motion was made by Mr. Kaminky seconded by Mr. Weber to approve the payment of bills. A Roll call was taken: Mr. Johnson – Yes,
Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Dr. Benavides – Yes,
Ms. Allender – Yes, Dr. Faulk - Yes.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members in the area of media; a news release was sent out to recognize HIV testing day on June 27, this was the 21st annual testing day with this year's slogan being "Take the Test, Take Control". Lightning safety awareness week was June 22 through June 28, information was posted on Facebook.

The department is promoting the Medical Reserve Corp (MRC) recruitment day on July 22. Staff responded to the Earlville and Sheridan area after the tornado on June 30. Due to power outages in food service establishments voluntary destruction on food products was necessary. Also an inspection of a congregant feeding area for volunteers was performed.

Ms. Kerestes informed Board Members Ms. Barrie, Ms. Larsen and Ms. Gibson attended the Communicable Disease Immunization conference in Bloomington on June 25 and 26. Ms. Brooks attended the Public Health Emergency Preparedness (PHEP) summit on July 8, 9 and 10 in Schaumburg. Ms. Kerestes attended the Local Emergency Planning Committee (LEPC) on July 9 at the Emergency Operations Center (EOC). Ms. Pozzi, being the President of the Illinois Association of Local Environmental Health Administrators (IALEHA), was asked to sit on a state wide food liaison committee for changes in the rules to the Local Health Protection Grant.

Ms. Kerestes informed the Board Members that in their packet is the "Food News You Can Use" newsletter with a registration for the annual Food Service Seminar on September 8 at Seneca Oakridge.

Ms. Kerestes informed the Board Members that she will not be able to attend next month's Board meeting, Mr. Pumo will replace her.

Ms. Kerestes updated the Board Members on the Bureau County Dental Clinic. Ms. Rawlings relayed that she has hired Dr. Line to work two days a week at the clinic.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's June 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's June 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's June 2014 report on the Environmental Health Division highlights is attached to these minutes.

UNFINISHED BUSINESS

Mike Kasap, County Board Member, attended the Board of Health meeting with updates on the Dayton Township properties and the ordinance for placing moratorium on high capacity wells in LaSalle County until December 1, 2014.

Mr. Kasap informed the Board Members at the Economic Development meeting, they are looking at the statute to clean up properties to prevent health issues and protect property value. They are looking at enforcement and the court system process to encourage property owners to maintain their properties.

Mr. Kasap informed the Board Members they just recently extended the moratorium on deep wells at the county level in the last County Board Meeting. The ordinance would be to issue permits for new High Capacity Wells after determining the impact of High Water Use in LaSalle County.

OLD BUSINESS

Further discussion took place on the moratorium on High Capacity Wells in the County.

NEW BUSINESS

Ms. Kerestes presented the LaSalle County Health Department FY 2015 Budget Proposal. After a description of the new budget, a motion by Mr. Wayland seconded by Mr. Weber to approve the LaSalle County Health Department FY 2015 Budget. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Faulk - Yes.

Motion passed unanimously.

Ms. Kerestes presented the Department of Human Services FY 2013 Financial Report. A motion by Mr. Kaminky seconded by Ms. Carretto to approve and sign the Department of Human Services FY 2013 Report. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Faulk - Yes.

Motion passed unanimously.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Motion by Ms. Allender seconded by Mr. Benavides to adjourn the meeting.

Motion passed unanimously.

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
8/21/2014

A meeting of the LaSalle County Board of Health was held on August 21, 2014. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes, Dr. Faulk - Yes.

AGENDA

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

MINUTES

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

REPORTS OF THE OFFICERS

President's Report - President, Bill Johnson

Mr. Johnson called the Board's attention to the "FAIRCOM" minutes enclosed in their packets.

Treasurer's Report – Lou Weber

After a discussion of the July 2014 bills, a motion was made by Mr. Kaminky seconded by Dr. Maguire to approve the payment of bills. A Roll call was taken:
Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes,
Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes, Dr. Faulk - Yes.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

There was no Administrative report.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's July 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's July 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's July 2014 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

There was no executive session.

ADJOURNMENT

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

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
9/18/2014

A meeting of the LaSalle County Board of Health was held on September 18, 2014. The meeting was called to order by President, Mr. Johnson at 9:00 a.m. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Faulk - Yes. Dr. Maguire arrived at 9:15am.

AGENDA

Motion by Mr. Weber seconded by Mr. Wayland to accept the agenda with the addition of an executive session.

Motion passed unanimously.

MINUTES

Motion by Mr. Kaminky seconded by Ms. Carretto to accept the minutes as written.

Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report - President, Bill Johnson

There was no President's report.

Treasurer's Report – Lou Weber

After a discussion of the August 2014 bills, a motion was made by Mr. Wayland seconded by Dr. Faulk to approve the payment of bills. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Faulk – Yes.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that the Water Well Training registration is in their packets. The training will take place on November 12 at Pitstick Pavilion.

Ms. Kerestes informed the Board Members in the area of media; News releases were sent out stating that August was breast feeding awareness month, the first mosquito tested positive for West Nile Virus in the county and the first human case was in

September with a 61 year old male. September was recognized as Emergency Preparedness month and Food Safety Education month. The department held their 22nd annual Food Safety Seminar at Seneca's Oak Ridge on September 8. Speakers included Greg Pallaske, the U.S. Foods Director of Regulatory Compliance, Cynthia Haskins with the Illinois Farm Bureau and Brian Langellier, Compass Group Senior Food Safety Manager. This meeting provides training hours for Licensed Environmental Health Practitioners and Food Service Instructors.

A news release was also sent out about the Breast and Cervical Cancer Quilt which will be raffled off at the Burgoon on October 12, and also on a bat that tested positive for rabies. The department had a media call regarding the Enterovirus D68 from the Tonica News. This virus is causing respiratory illness especially among children. Information we received on the virus from the CDC was shared with our Infection Control Nurses and Hospital Taskforce Members for distribution. The department has participated in weekly CDC conference calls and updating on the Ebola Virus which is the largest in history and is the first to occur in West Africa.

Ms. Kerestes informed Board Members the department attended a Regional Public Information Officers conference call. We co-sponsored a Functional Needs meeting and attended a Senior Health Fair sponsored by Sue Resin at the Peru Eagles. Ms. Pozzi commented on the new tobacco smoke-free law and Ms. Kerestes and Mr. Pumo gave their signatures of support. The department consulted on the LP High School on a rash that was affecting students. Ms. Brooks attended the annual Illinois Emergency Management Agency conference in Springfield and was awarded with the Illinois Professional Emergency Accreditation award.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's August 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's August 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's August 2014 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 updated Appendix D of the LaSalle County Health Department Personnel Policies, FY 2015, Salary Schedule Proposal. A motion by Mr.

Wayland seconded by Dr. Maguire to approve the LaSalle County Salary Schedule. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes, Dr. Faulk - Yes.
Motion passed unanimously.

EXECUTIVE SESSION

A motion by Dr. Maguire seconded by Ms. Allender to go into executive session. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Maguire – Yes, Dr. Faulk - Yes.

A motion by Mr. Wayland seconded by Mr. Weber to come out of executive session. A Roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Allender – Yes, Dr. Faulk - Yes.

No action was taken.

ADJOURNMENT

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

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
10/16/2014

A meeting of the LaSalle County Board of Health was held on October 16,2014. The meeting was called to order by Vice President, Mr. Wayland at 9:00 a.m. A Roll call was taken: Mr. Weber- Yes, Mr. Wayland- Yes, Ms. Carretto- Yes, Dr. Benavides- Yes, Ms. Allender - Yes, Dr. Maguire - Yes, Dr. Faulk - Yes.

AGENDA

Motion by Ms. Allender seconded by Mr. Weber to accept the agenda with the addition of an executive session.

Motion passed unanimously.

MINUTES

Motion by Dr. Maguire seconded by Ms. Carretto to accept the minutes as written.

Motion passed unanimously.

REPORTS OF THE OFFICERS

President's Report - Vice President, Jack Wayland

Mr. Wayland called the Board's attention to the "FAIRCOM" minutes enclosed in their packet.

Treasurer's Report - Lou Weber

After a discussion of the September 2014 bills, a motion was made by Dr. Maguire seconded by Dr. Benavides to approve the payment of bills. A Roll call was taken:

Mr. Weber- Yes, Mr. Wayland- Yes, Ms. Carretto- Yes, Dr. Benavides- Yes, Ms. Allender- Yes, Dr. Maguire- Yes, Dr. Faulk- Yes.

REPORTS OF THE DEPARTMENTS

Administration - Julie Kerestes

Ms. Kerestes informed the Board Members that in their packet is a Governors Proclamation claiming October as Environmental Health Practitioners month in the State of Illinois. Also in the packet is "Revitalize" the wellness committee newsletter at the health department.

Ms. Kerestes informed the Board Members that today is the Great Shake Out, an annual opportunity for people in homes, schools and organizations to practice what to do during an earthquake. October is also Breast Cancer Awareness Month, educational information was posted on our Facebook page and Ms. Dougherty and Ms. Larsen spoke on the radio talk show about the white sox quilt to be raffled off at the Burgoo. The quilt brought in

\$900 worth of donations.

Ms. Kerestes stated the flu clinics are up and running with private and public clinics. Ms. Kerestes then informed the Board Members on updated information on Ebola. There was a Hospital Task Force meeting on October 8, and will meet again October 24. The department has been listening to conference calls from the CDC almost daily.

Health Education/Media Report - Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's September 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division - Cathy Larsen

Ms. Larsen's September 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division - Ted Pumo

Mr. Pumo's September 2014 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 Members a revision of the LaSalle County Health, Article III, Water Well Ordinance. A motion by Dr. Maguire seconded by Mr. Weber to approve the revisions to the Water Well Ordinance. A Roll call was taken: Mr. Weber-- Yes, Mr. Wayland - Yes, Ms. Carretto - Yes, Dr. Benavides - Yes, Ms. Allender - Yes, Dr. Maguire - Yes, Dr. Faulk - Yes.
Motion passed unanimously.

Ms. Kerestes informed the Board Members of a conflict in dates with the Board of Health Meeting and the Public Health Administrator Meeting asking if they would oppose to change the Board Meeting dates. This will be discussed again at the next meeting.
No action was taken.

EXECUTIVE SESSION

A motion by Ms. Carrerto seconded by Mr. Weber to go into executive session.
A Roll call was taken: Mr. Weber - Yes, Mr. Wayland - Yes, Ms. Carrerto - Yes, Dr. Benavides - Yes, Ms. Allender- Yes, Dr. Maguire - Yes, Dr. Faulk - Yes.

A motion by Mr. Weber seconded by Dr. Maguire to come out of executive session. A Roll call was taken: Mr. Weber- Yes, Mr. Wayland- Yes, Ms. Carrerto - Yes, Dr. Benavides - Yes, Ms. Allender - Yes, Dr. Maguire - Yes, Dr. Faulk - Yes.

A motion by Mr. Wayland seconded by Dr. Maguire for the approval to hire an Environmental Health Coordinator. A Roll call was taken: Mr. Weber - Yes, Mr. Wayland - Yes, Ms. Carrerto - Yes, Dr. Benavides - Yes, Ms. Allender - Yes, Dr. Maguire - Yes, Dr. Faulk - Yes.
Motion passed unanimously.

ADJOURNMENT

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

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT
MINUTES
11/20/2014

A meeting of the LaSalle County Board of Health was held on November 20, 2014. The meeting was called to order by President Mr. Johnson at 9:00am. A roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Dr. Faulk – Yes. Ms. Allender arrived at 9:05.

AGENDA

Motion by Mr. Weber seconded by Ms. Carretto to accept the agenda with the addition of an executive session. Motion passed unanimously.

MINUTES

Motion by Ms. Carretto 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 an article in the "TIMES" in regards to Dr. Maguire being appointed as Director of the new Hospitalist Program at OSF St. Elizabeth.

Mr. Johnson called the Board's attention to the "FAIRCOM" minutes enclosed in their packet.

Treasurer's Report – Lou Weber

After a discussion of the October 2014 bills, a motion was made by Mr. Kaminky seconded by Mr. Wayland to approve the payment of bills. A roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Ms. Allender – Yes, Dr. Faulk – Yes.

REPORTS OF THE DEPARTMENTS

Administration – Julie Kerestes

Ms. Kerestes reminded the Board Member's to turn in their ballots for the election of Board of Health Officers to Ms. Barrie.

Ms. Kerestes congratulated Ms. Osborn on her promotion as Environmental Coordinator. She has been employed with the department for 16 years and started as an Associated Environmental Health Practitioner. Ms. Kerestes also congratulated Ms. Allen on her

retirement in December 2014, in the Family Case Management and WIC Programs.

Ms. Kerestes informed the Board Members in the area of media: a news release was issued recognizing that November 20 is the "Great American Smoke Out", which is sponsored by the American Cancer Society. This is an annual event with the challenge of smokers to quit for one day in hopes that they will totally quit. Ms. Larsen and Ms. Dougherty were guests on WCSJ in Morris, speaking on the Breast and Cervical Cancer Program that we offer for Grundy County residents. The department had an inquiry from the "Tonica News" on Ebola. On Facebook, the department posted education on Halloween safety and food safety on Thanksgiving. Environmental Health held their water training on November 12 at Pitstick Pavilion. The training focused on code changes for well drillers and surrounding county health department personnel, eighty people were in attendance. The department attended a Regional Public Health Information Meeting in Peoria, and a mental health and disaster training in Bloomington. The department is still taking calls on Ebola. On October 24, the department met with the Hospital Task Force on their strategies for suspected Ebola patients. Currently in Illinois, local health departments are monitoring 12 individuals for Ebola who have arrived through O'Hare airport. As of November 18, total cases were 14,413, total deaths were 5,177.

Health Education/Media Report – Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's October 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division – Cathy Larsen

Ms. Larsen's October 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division – Ted Pumo

Mr. Pumo's October 2014 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 FY2015 LaSalle County Board of Health Meeting Schedule with most of the meetings changed to the fourth Thursday of the month. A motion by Mr. Weber seconded by Ms. Carretto to accept the meeting dates as given. Motion passed unanimously.

Ms. Kerestes announced the 2015 Annual Election of Board of Health Officers, the results were: President – Bill Johnson, Vice President – Jack Wayland, Secretary – Don Kaminky, and Treasurer – Lou Weber. A motion by Mr. Kaminky seconded by Mr. Weber to accept the Officers for the LaSalle County Board of Health. Motion passed

unanimously.

EXECUTIVE SESSION

A motion by Ms. Allender seconded by Ms. Carretto to go into executive session. A roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Ms. Allender – Yes, Dr. Faulk – Yes.

A motion by Ms. Allender seconded by Ms. Carretto to come out of executive session. A roll call was taken: Mr. Johnson – Yes, Mr. Weber – Yes, Mr. Wayland – Yes, Mr. Kaminky – Yes, Ms. Carretto – Yes, Ms. Allender – Yes, Dr. Faulk – Yes.

No action was taken.

ADJOURNMENT

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

Don Kaminky
Secretary
LaSalle County Board of
Health

LASALLE COUNTY HEALTH DEPARTMENT MINUTES

12/18/2014

A meeting of the LaSalle County Board of Health was held on December 18, 2014. The meeting was called to order by President Mr. Johnson at 9:00am. A roll call was taken: Mr. Johnson- Yes, Mr. Weber- Yes, Mr. Wayland- Yes, Mr. Kaminky- Yes, Ms. Carretto- Yes, Dr. Benavides- Yes, Ms. Allender- Yes, Dr. Faulk- Yes.

AGENDA

Motion by Dr. Faulk seconded by Ms. Carretto to accept the agenda with the revision to go into executive session after discussing the financial and monthly reports. Motion passed unanimously.

MINUTES

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

REPORTS OF THE OFFICERS

President's Report-Bill Johnson

There was no President's Report. Enclosed in the packet is a resolution to reappoint Lou Anne Carretto as a member of the LaSalle County Health Board for a two year term expiring November 30, 2016.

Treasurer's Report-Lou Weber

After a discussion of the November 2014 bills, a motion was made by Mr. Kaminky seconded by Ms. Carretto to approve the payment of bills. A roll call was taken: Mr. Johnson- Yes, Mr. Weber- Yes, Mr. Wayland- Yes, Mr. Kaminky- Yes, Ms. Carretto- Yes, Dr. Benavides- Yes, Ms. Allender- Yes, Dr. Faulk- Yes.

REPORTS OF THE DEPARTMENTS

Administration-Julie Kerestes

There was no Administrative Report. Enclosed in the packet is the Revitalize Newsletter and the Onsite Wastewater Workshop Registration.

Health Education/Media Report -Leslie Dougherty and Jenny Barrie

Ms. Dougherty's and Ms. Barrie's November 2014 reports on the Health Education highlights are attached to these minutes.

Personal Health Division -Cathy Larsen

Ms. Larsen's November 2014 report on the Personal Health Division highlights is attached to these minutes.

Environmental Health Division-Ted Pumo

Mr. Pumo's November 2014 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

A motion by Mr. Wayland seconded by Mr. Weber to go into executive session for 5 ILCS 120/2 (c) 6- The setting of a price for sale or lease of property owned by the public body. A roll call was taken: Mr. Johnson- Yes, Mr. Weber- Yes, Mr. Wayland- Yes, Mr. Kaminky- Yes, Ms. Carretto- Yes, Dr. Benavides- Yes, Ms. Allender- Yes, Dr. Faulk- Yes.


A motion by Mr. Wayland seconded by Mr. Weber to come out of executive session. A roll call was taken: Mr. Johnson- Yes, Mr. Weber- Yes, Mr. Wayland- Yes, Mr. Kaminky- Yes, Ms. Carretto- Yes, Dr. Benavides- Yes, Ms. Allender- Yes, Dr. Faulk- Yes.

A motion by Mr. Wayland seconded by Mr. Weber to approve and keep confidential the executive session minutes. A roll call was taken: Mr. Johnson- Yes, Mr. Weber- Yes, Mr. Wayland- Yes, Mr. Kaminky- Yes, Ms. Carretto- Yes, Dr. Benavides- Yes, Ms. Allender- Yes, Dr. Faulk- Yes.

No action was taken.

ADJOURNMENT

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



Don Kaminky
Secretary
LaSalle County Board of Health