



Jo Daviess County Health Department • 9483 US Rt. 20 West • P. O. Box 318 • Galena, Illinois 61036

**Jo Daviess County Health Department
Board of Health Meeting
Jo Daviess County Health Department Conference Room
Wednesday, February 3, 2021 @ 7:00 pm**

MINUTES

This meeting was also hosted virtually via Zoom for any members of the public wishing to attend.

1. **Call to Order:** President Merri Berlage called the meeting to order at 7:00 pm.
2. **Roll Call:** Members present: Merri Berlage, Peg Dittmar, Don Hill, Lisa Haas, Tracy Bauer, and Dr. Barbara Kepner. Electronically: Hesper Nowatzki
A quorum had been established.
Staff present: Sandra Schleicher, Lori Stangl, and Samantha Rojemann
Electronically: Marcia Christ
Others Present: Brandon Behlke with the Galena Gazette
3. **Approval of Minutes**
 - a) **Minutes from the December 2, 2020 Board of Health Meeting:** Tracy Bauer made a motion to approve the Board of Health meeting minutes; Peg Dittmar seconded the motion. All were in favor, motion carried.
4. **Citizens' Comments:** No comments at this time
5. **Financial Reports: Public Health fund, Animal Control fund:** Budget comparison financial reports for the twelve months ending November 2020 and for the month of December 2020 were presented for review. There was discussion regarding the Animal Control Fund operating deficit in FY2020 and what changes are being made in order to increase revenue.
6. **Unfinished Business**
 - a. **Discussion and possible action regarding Board of Health Bylaws:** This item will moved to the March 3, 2021 Board of Health meeting Agenda

7. New Business

- a. Discussion regarding COVID and vaccinations:** Sandra reviewed information regarding vaccination clinics, the online EMTrack scheduling process, and the number of vaccines that have been received and administered. Board members expressed their concerns and discussed options in order to increase the number of vaccines received from the state and to administer the vaccines to county residents in a timelier manner. Members all agreed they need to develop a plan; to provide additional clinics, get assistance from volunteers, and to consider a call center to assist with registration.

- 8. Administrator's Comments:** Sandra Schleicher informed board members that the new Health Department network cable wiring has been installed and the sales transaction of the Elizabeth property had been completed.

- 9. President's Comments:** There were no additional comments

- 10. Board Member Comments:** There were no additional comments

- 11. Citizen's Comments:** No comments at this time

- 12. Next Scheduled Meeting Date:** Electronically with Zoom, February 17, 2021 at 12:00 pm

- 13. Adjourn:** Lisa Haas made a motion to adjourn the meeting at 8:30 pm, seconded by Tracy Bauer. All members in favor, the motion carried.