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

Board of Health Meeting
Jo Daviess County Health Department Conference Room
Wednesday, March 2, 2022 @ 7:00 pm

1. **Call to Order** – Board President Peg Dittmar called the meeting to order at 7:00pm.
2. **Roll Call** – Voice roll call was taken – members present: Peg Dittmar, Merri Berlage, Don Hill, Lisa Haas, Dr. Barbara Kepner Not present – Tracy Bauer, Tara Redfearn, (Resigned)Hesper Nowatzki
3. **Approval of Minutes** – A motion to approve the minutes from the January 5, 2022, Board of Health Meeting adding Don Hill to those in attendance was made by Lisa Haas and second by Don Hill. All were in favor, motion passed.
4. **Citizens' Comments** – none
5. **Financial Reports** – Public Health Fund 003, PH Catastrophic Fund 046, and Animal Control Fund 020 - Budget comparisons through January 31,2022, were presented for review. Sandra Schleicher noted that grant requests in the amount of \$182,600 are waiting on State approval. She also stated that Animal Control is actively researching missing pet registrations to increase revenue.
6. **Unfinished Business**
 - a. Covid update – Lori Stangl gave an update that COVID-19 cases are declining in the County. The Shield PCR in-house testing is going well. Illinois Department of Public Health Director Dr. Ngozi Ezike will be resigning her position later this month after serving three years.
7. **New Business**
 - a. Security system bid – Sandra presented a bid from Globalcom Technologies to install cameras, cabling, and access control to the building for \$24,100. Sandra is waiting on grant approval to cover 100 percent of the labor, materials and training. Don Hill motioned to accept the Globalcom Technologies camera and access control for the Health Department as the bid was presented to the Board of Health contingent on the grant—to be funded by the grant only. Peg Dittmar seconded the motion. The motion passed by a vote of 3 to 2.
8. **Administrator's Comments** – Sandra reported that the courthouse is completing a salary survey. Public Health has the option to be included. There is work being done to promote pet registrations through Animal Control. The FY2021 Annual Report was presented; Environmental Health numbers are down due to the lack of staff. Grants are continuing to be worked on.
9. **President's Comments** – Peg Dittmar suggested that the Board of Health consider holding meetings every other month in the future. The April 6, 2022, meeting has been canceled.
10. **Board Member Comments** – Don Hill mentioned that a mental health department should be a consideration in the future.
11. **Citizen's Comments** - Resident Wampfler asked the board to consider not offering vaccinations to the children 6 months to 4-year-olds. Lori Stangl stated that the County follows CDC and IDPH guidelines.

12. Next Scheduled Meeting Date: May 4, 2022

13. Adjourn – Lisa Haas made a motion to adjourn, second by Peg Dittmar. All were in favor, meeting adjourned at 7:40 pm.