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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, May 4, 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, Tracy Bauer, Don Hill, Dr. Barbara Kepner, Tara Redfearn. Not present-Lisa Haas. Staff present: Sandra Schleicher, Lori Stangl, Mary Jo Schoenberger.
3. **Approval of Minutes** – A motion to approve the minutes from the March 2, 2022, Board of Health Meeting was made by Merri Berlage and second by Don Hill. All were in favor, motion passed.
4. **Citizens' Comments** – Resident Kaiser asked the board to consider modifying the Retail Food fee schedule because she is trying to start an incubator kitchen.
5. **Financial Reports** – Public Health Fund 003, PH Catastrophic Fund 046, and Animal Control Fund 020 - Budget comparisons through March 31, 2022, were presented for review. Sandra Schleicher noted that COVID-19 grants have been extended and two additional COVID-19 grants have been acquired. Medicaid services are now being billed out by the Health Department which will increase revenue. Environmental Health revenue is up because of real estate inspections and B&B inspections. Animal Control revenue is up; two hoarding cases in the last month have increased expenses.
6. **Unfinished Business**
 - a. Covid update – Lori Stangl gave an update that COVID-19 cases are steady in the County. The Moderna booster can be received at the Health Department. The Health Department is expected to start giving the vaccine for children under 5 in late May or June once approved.
7. **New Business**
 - a. 2022 BOH meeting schedule – an amended meeting schedule canceling the June, August, and October Board of Health meetings and the August Board of Health Finance meeting was recommended. A motion to approve the amended schedule was made by Tracy Bauer and seconded by Dr. Barbara Kepner. Merri Berlage made a motion to amend the original motion to allow the chairperson to call a special meeting if needed; Don Hill seconded the motion. All were in favor, the motion passed. A motion to approve the amended schedule for the remainder of 2022 Board of Health meetings and allow the chairperson to call a special meeting if needed was made by Dr. Barbara Kepner and second by Tracy Bauer. All were in favor, motion passed.
 - b. 2019-2024 IPLAN – the three priorities of the IPLAN are obesity, access to dental services, and behavior health services. After review and discussion, Tara Redfearn motioned to approve the 2019-2024 IPLAN as presented and second by Don Hill. All were in favor, motion passed.
 - c. Application for Community Engagement for Alzheimer's Disease Early Detection and Awareness Campaign grant – Lori Stangl presented a summary of the grant application for \$25,000-\$30,000 to receive permission to apply. Lori stated that no new staff would be needed and 40 hours of training would be received if granted. After discussion, Tracy Bauer motioned to allow application for the Community Engagement for Alzheimer's Disease Early Detection and Awareness Campaign Grant. Don Hill seconded the motion. All were in favor, motion passed.
 - d. Mental Health Plan – Sandra was asked to get information from the 708 Board and research grants to fund mental health.

- 8. Administrator's Comments** – Sandra reported that the county audit is complete. The new security system installation is in progress. Animal Control included a flyer in the property tax bill. The lab draw program is ready to offer services. Many sanitary evaluations, restaurant inspections, and vacation rental inspections with the City of Galena are being completed. She has worked with a committee on updates to the Jo Daviess County Water Resource Management Plan. She attended a 4-day IEHA virtual conference and a 1-day sewage program training to renew her LEHP license. New legislation is changing the local ordinance for farmer's markets and cottage food; information will be going out to current vendors.
- 9. President's Comments** – none.
- 10. Board Member Comments** – Don Hill mentioned adding licensing and fees to the next agenda.
- 11. Citizen's Comments** - Resident Kaiser explained how the incubator kitchen would function, and Sandra explained the licenses available and fees.
- 12. Next Scheduled Meeting Date:** July 6, 2022
- 13. Adjourn** – Tracy Bauer made a motion to adjourn, second by Don Hill. All were in favor, meeting adjourned at 8:13 pm.