



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, May 5, 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:** In the absence of Peg Dittmar, Vice-President Don Hill called the meeting to order at 7:02 pm.
2. **Roll Call -** Voice roll call was taken:
Members present: Merri Berlage, Don Hill, and Dr. Barbara Kepner. Tracy Bauer and Lisa Haas via zoom.
Not present: Hesper Nowatzki and Peg Dittmar
Staff present: Marcia Christ, Lori Stangl, Samantha Rojemann and Chad Olson
3. **Approval of Minutes**
 - a) Minutes from the April 13, 2021 Board of Health Meeting: Merri Berlage motioned to approve the Board of Health Meeting minutes, Lisa Haas seconded the motion. All were in favor, the motion carried.
4. **Citizens' Comments** – no citizen comments
5. **Financial Reports – Public Health fund 003, PH Catastrophic Fund 046, and Animal Control fund 020:** The March 2021 budget comparison financial reports were presented for review and discussion.
6. **Unfinished Business**
 - a. **Discussion regarding COVID and vaccinations:** Lori Stangl, Director of Clinical Services, gave board members updates on Covid-19 cases, contact tracing, and the number of vaccines administered. Lori discussed the upcoming clinics, as well as other locations the vaccine was available and accepting walk-ins. She stated her main focus is getting the message out for people to get vaccinated. Tracy Bauer then commended Lori for the information she has provided and for keeping people well informed.
 - b. **Discussion regarding Board of Health Bylaws:** Following review of the Board of Health Bylaws, Board members discussed and recommended changes regarding

Page 5, #'s 7 & 8. The bylaws will be added to next meeting's agenda for further review and discussion.

7. New Business

- a. Discussion regarding Health Department Employee Handbook:** The employee handbook will be discussed at the next Board of Health meeting.
- b. Discussion regarding Board of Health Committees:** Committee members are appointed by the Board of Health President; agenda item will be discussed at the next meeting.

8. Administrator's Comments: Lori Stangl stated that things have been going well, that there has been great teamwork and wonderful collaboration with vaccine administration. Samantha Rojemann took this time to mention that there are currently 17 Jo Daviess county Medical Reserve Corp active members; 14 of which have been very dedicated with a combined total of 800 hours helping out throughout the pandemic.

9. President's Comments: Peg Dittmar was not present; Don Hill had no further comments

10. Board Member Comments: Tracy wanted to recognize the great teamwork as well, and expressed the need to explore how they can get more people vaccinated.

Lisa Haas mentioned the number of students that have been quarantined due to cases trickling into the school; but noting there were no cases spread due to classroom contact.

11. Citizen's Comments – no citizen comments

12. Next Scheduled Meeting Date: June 2, 2021 @ 7:00 p.m.

13. Adjourn: Dr. Barbara Kepner made a motion to adjourn the meeting at 7:49 p.m., seconded by Merri Berlage. All members in favor, the motion carried.