



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, August 4, 2021 @ 7:00 pm**

MINUTES

- 1. Call to Order:** Board President Peg Dittmar called the meeting to order at 7:12 pm.
- 2. Roll Call -** Voice roll call was taken:
Members present: Peg Dittmar, Merri Berlage, Don Hill, Tracy Bauer, Lisa Haas, and Dr. Barbara Kepner.
At 7:15 pm Tara Redfearn and Hesper Nowatzki joined the meeting via zoom.
Staff present: Sandra Schleicher, Lori Stangl, and Marcia Christ
Others Present: Dr. Michael Wampfler and Brandon Behlke (via zoom)
- 3. Approval of Minutes**
 - a) Minutes from the July 7, 2021 Board of Health Meeting: Merri Berlage motioned to approve the Board of Health Meeting minutes, Tracy Bauer seconded the motion. All were in favor, the motion carried.
- 4. Citizens' Comments** – Dr. Michael Wampfler addressed board members regarding the Delta variant, expressing his thoughts on the need of interaction and communication of preventative options with other professionals.
- 5. Financial Reports – Public Health fund 003, PH Catastrophic Fund 046, and Animal Control fund 020:** June 2021 budget comparison financial reports were presented for review and discussion.
- 6. Unfinished Business**
 - a. Discussion and possible action regarding COVID Grant funding**
Sandra Schleicher recommended that they wait until it is known if there will be any additional Health Department expenses, in order to determine if remaining funds are available to be shared with other entities. Board members agreed to hold off and add item to the October agenda for further discussion.
 - b. Review and possible action for recommendation regarding letter to Dr. Michael Wampfler** – Member recommendations were made to disregard the letter presented.

7. New Business

a. Discussion regarding American Rescue Plan funds

Following board member discussion; Lisa Haas made a motion to approach the County Board to use American Rescue Plan funds in order to improve water & sewer, sanitation facilities, and any other qualified enhancements that may benefit the Health Department; Tracy Bauer seconded the motion. All those in favor; Ayes 7- Peg Dittmar, Don Hill, Tracy Bauer, Lisa Haas, Dr. Barbara Kepner, Hesper Nowatzki, and Tara Redfearn. Those opposed; Nays 1 - Merri Berlage. Motion carried.

b. Discussion and possible action to approve Public Health Fund (003), PH Emergency Preparedness Fund (005), PH Catastrophic Fund (046), and PH Capital Investment Fund (055) FY2022 Budgets and move forward to the Joint Committee Budget Meeting

- Merri Berlage motioned to approve FY2022 Public Health Fund (003) Budget with changes recommended by the BOH Finance Committee to add \$100,000 to the Contingency account and move forward to the Joint Committee Budget meeting; second by Lisa Haas. All were in favor, motion carried.
- Lisa Haas motioned to approve FY2022 Public Health Emergency Preparedness Fund (005) Budget as recommended by the BOH Finance Committee and move forward to the Joint committee Budget Meeting; second by Dr. Barb Kepner. All were in favor, motion carried.
- Tracy Bauer motioned to approve FY2022 Public Health Catastrophic Fund (046) Budget with changes recommended by the BOH Finance Committee to move the \$389,358 COVID-19 fund expense to the Contingency fund and move forward to the Joint Committee Budget meeting; second by Lisa Haas. All were in favor, motion carried.
- Tracy Bauer motioned to approve FY2022 Public Health Capital Investment Fund (055) Budget as recommended by the BOH Finance Committee and move forward to the Joint committee Budget Meeting; second by Merri Berlage. All were in favor, motion carried

c. Discussion and possible action to approve Animal Control Fund (020) and Pet Population Fund (080) FY2022 Budgets and move forward to the Joint Committee Budget Meeting.

- Merri Berlage motioned to approve FY2022 Animal Control Fund (020) Budget as recommended by the BOH Finance Committee and move forward to the Joint Committee Budget meeting; second by Don Hill. All were in favor, motion carried.
- Tracy Bauer motioned to approve FY2022 Pet Population Fund (080) Budget as recommended by the BOH Finance Committee and move forward to the Joint committee Budget Meeting; second by Lisa Haas. All were in favor, motion carried.

8. Administrator's Comments:

- Brian Potter and Samantha Rojemann are both training in the Environmental Health department.
- Chad Olson has resigned as Animal Control Officer
- Taking on part of the Health Protection Grant Lead Program
- Review of state sponsored vaccine sites
- Reviewed Governor mask mandates effective 8/4/2021
- Review of the Shield testing program offered in the schools
- IT is working on completing installation of the new phone system

9. President's Comments: No additional comments at this time

10. Board Member Comments: Lisa Haas mentioned that they will be using the University of IL Shield saliva tests at River Ridge School. She stated she is reaching out to try and get other schools involved, and the state will be covering the cost.

11. Citizen's Comments: Dr. Michael Wampfler followed-up with additional comments

12. Next Scheduled Meeting Date: September 1, 2021 @ 7:00 p.m.

13. Adjourn: Tracy Bauer made a motion to adjourn the meeting at 8:13 p.m., seconded by Tara Redfearn. All members in favor, the motion carried.