

BOND COUNTY HEALTH DEAPRTMENT

Board of Health Meeting

Minutes of Meeting June 2, 2025

Those physically in attendance:

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M. McCullough, Board of Health President

C. Ackerman

C. Bohannon

T. Hall

K. Hamilton

D. Lippert

R. Nehrt

A. Oestreich

J. Rehkemper

Others:

S. Eifert, Administrator

C. Beckmann, DMD

P. Fain, Finance

B. Strieker, HR/Compliance

Dr. T. Dawdy, Community Resident

R. Eifert, Community Resident

T. Eifert, Community Resident

B. Eifert, Community Resident

D. Mann, Bond County State's Attorney

Those in attendance via Zoom:

Others:

L. McMinn, Disease Intervention N. Rickhoff, Disease Intervention

Members Absent:

- E. Korte
- P. Siefken

Dr. M. McCullough, Bond County Board of Health President called the meeting to order at 6:30 p.m. Those attending then stood to recite the Pledge of Allegiance.

Public Comment Policy

A copy of a revised policy regarding public comment at Board of Health meetings was sent to members in the Board's meeting packet. Dr. M. McCullough read the policy aloud at the meeting. Following discussion, a motion was made by A. Oestreich to approve the updated policy as presented. The motion was seconded by D. Lippert and passed unanimously.

Hearing from the Public

There were no comments from the public.

Minutes from April 28, 2025 Meeting

Prior to the meeting, minutes from the Board of Health's prior meeting held April 28, 2025, were provided. A motion was made by J. Rehkemper and seconded by R. Nehrt to approve the minutes as provided. The motion passed unanimously.

Financial Report

A meeting of the Finance Committee was held on May 21. A. Oestreich reported the accounts payable ledger for February, March, and April 2025 were reviewed and approved by the Committee. In addition, write-offs for the 1st quarter of 2024 were also reviewed and approved in the amount of

\$19,954.62. A. Oestreich indicated with the Finance Committee's approval, first and second motions were being brought to the Board for receiving and filing the invoices for February, March, and April 2025 along with the approval of 1st quarter 2024 account write-offs in the amount indicated. The motion passed unanimously with all members voting in favor.

With no further information presented, the finance report was accepted.

Old Business

In follow-up from recent Board of Health and Finance Committee meetings, Bond County Health Department Administrator S. Eifert indicated his desire to respond to remarks received from a community member. With his response, S. Eifert reviewed specific internal policies and processes questioned along with requirements of the Illinois Open Meetings Act. President M. McCullough thanked Administrator S. Eifert for his diligence to ensure a fiscally stable department as well as successfully meet the operational requirements of grant funders and licensing agencies.

Dr. C. Beckmann, Clinical Director of the health department's dental clinic, reported sedation dentistry services using anesthesia have been discontinued at this time. The service was established earlier this year through a contract with a general anesthesia provider. Sedation dental services using nitrous oxide will continue. Following discussion, Board of Health members requested that options for providing anesthesia sedation continue to be researched. Consensus of the Board was that an ad hoc committee be formed. Board of Health members interested in assisting in this research were asked to contact S. Eifert.

As previously reported to the Board, Ameren Illinois' energy efficiency program may partially fund the conversion of current fluorescent lighting fixtures at the health department to LED. With Board members requesting that all fixtures in the department be considered for replacement, bids are continuing to be sought through area companies registered as a Small Business Program Ally with Ameren.

New Business

None

Executive Session

There was no Executive Session held.

Next Meeting

Instead of the 4th Monday of the month, the next Board of Health meeting will be Monday, June 30, at 6:30 p.m.

Adjourn

J. Rehkemper motioned for the meeting's adjournment at 7:45 p.m. The motion was seconded by D. Lippert and passed. With no further business, the meeting was adjourned.

T. Hall, D.O. Secretary

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