



## BOND COUNTY HEALTH DEPARTMENT

### Board of Health Meeting

#### Minutes of Meeting

June 30, 2025

#### Those physically in attendance:

##### Members:

M. McCullough, Board of Health President  
C. Ackerman  
C. Bohannon  
T. Hall  
K. Hamilton  
E. Korte  
D. Lippert  
R. Nehrt  
A. Oestreich  
P. Siefken

##### Others:

S. Eifert, Administrator  
L. McMinn, Disease Prevention  
B. Strieker, HR/Compliance  
Dr. T. Dawdy, Community Resident  
R. Deedrick, Community Resident  
R. Eifert, Community Resident  
J. Kemper, IT Contractor  
D. Mann, Bond County State's Attorney

#### Those in attendance via Zoom:

##### Others:

B. Goodiel, Home Health/Hospice Director  
M. Miller, Prairie Counseling Center Director  
A. Emmerich, Magoo  
R. Follett, Security Alarm

#### Members Absent:

J. Rehkemper

At 6:30 p.m., Dr. M. McCullough, Bond County Board of Health President called the meeting to order. All Board of Health members and guests stood to recite the Pledge of Allegiance.

#### Hearing from the Public

R. Deedrick was present at the meeting and provided his comments regarding operations and compliance at the Bond County Health Department.

#### Minutes from June 2, 2025, Meeting

Minutes from the Board of Health's meeting held on June 2, 2025, were provided to members prior to their meeting. R. Nehrt motioned to approve the minutes as submitted. With the motion seconded by K. Hamilton, the motion unanimously passed.

#### Financial Report

Finance Committee members met prior to the Board of Health meeting. During their meeting, A. Oestreich indicated the financials along with the May accounts payable ledger were reviewed. The financials and accounts payable ledger were also available for all Board of Health members. For the month of May, the Department had an overall cash increase of \$9,910 for a total reserve balance of \$1.7 million. Bond County Health Department Administrator S. Eifert reported through a competitive bid process, grants have been awarded to the Department for meeting community needs in several programs. These include Healthy Families, Better Birth Outcomes, as well as the substance use prevention and recovery programs.

Following discussion, A. Oestreich indicated the May accounts payable ledger was being brought to the Board of Health for approval. With a first and second motion from the Finance Committee, all members voted in favor of receiving and filing the May 2025 invoices.

With no further information presented, the consensus of members was to accept the finance report.

#### Old Business

Members were updated on the lighting project, which includes replacing all fluorescent lights with LED. Under the current Ameren energy efficiency program, part of the project would be funded through incentive money. Following discussion, consensus of members was for the scope of the project and bids be reviewed by the Building and Grounds Committee and brought back to the full Board of Health with recommendations.

L. McMinn, Disease Intervention Director, presented three bids to update the current camera security system. Representatives from two of the companies, Magoo and Security Alarm, were present at the meeting. J. Kemper, the Health Department's IT contractor, was also in attendance to provide further expertise and exited the meeting following discussion. A motion was presented by M. McCullough to approve the bid from Custom Communications in the amount of \$36,500. Dr. P. Siefken seconded the motion, and the motion unanimously passed.

A. Emmerich from Magoo and R. Follett of Security Alarm ended their attendance through Zoom.

#### New Business

During the Board of Health's June 2 meeting, considerable discussion was held on sedation dentistry services. M. McCullough indicated a policy on dental sedation was drafted to establish the Health Department's guidelines on this service. Members received a copy of the policy prior to the meeting and additional discussion was held. Two changes were indicated to the draft policy, which changed the title to specifically exclude nitrous oxide, and the other change expanded the policy's purpose to include not only oral conscious and intravenous sedations, but other sedations used. E. Korte motioned to approve the new policy with the two changes included. D. Lippert seconded the motion. Using a roll call vote, all members voted in favor of approving the new policy.

Three Board of Health members have terms expiring. These include E. Korte, D. Lippert, and Dr. P. Siefken. All three indicated their willingness to serve an additional three-year term. A motion was made by R. Nehrt to recommend to the Bond County Board the appointment of E. Korte, D. Lippert, and Dr. P. Siefken for an additional three-year term on the Board of Health. The motion was seconded by Dr. T. Hall and passed unanimously.

#### Other

None

#### Executive Session

At 7:50 p.m., D. Lippert motioned for the Board of Health to move into Executive Session to discuss personnel matters. The motion was seconded by E. Korte and passed. Prior to beginning the Executive Session the following attendees exited the meeting: B. Goodiel, L. McMinn, Dr. T. Dawdy, R. Deedrick, and R. Eifert.

At 8:20 p.m., Board of Health members returned from Executive Session.

A motion was made by M. McCullough to rescind the previous motion of recommendation to the Bond County Board for Board of Health membership. The motion was seconded by Dr. T. Hall and unanimously passed. M. McCullough indicated the Bond County Board would be notified of the three openings available on the Board of Health.

Next Meeting

With no meeting scheduled in July, the next Board of Health meeting will be Monday, August 25, 2025.

Adjourn

A motion was made by E. Korte to adjourn the meeting at 8:25 p.m. The motion was seconded by C. Bohannon and passed unanimously.



T. Hall, D.O.  
Secretary