



Jo Daviess County Health Department • 9483 US Rt. 20 West • P. O. Box 318 • Galena, Illinois 61036

Jo Daviess County Board of Health
Special Meeting
Monday, August 15th, 2016 at 7:00 pm
Jo Daviess County Health Department Conference Room
MINUTES

1. Call to Order

Ron Lubcke, President of the Board of Health, called the meeting to order at 7:00PM.

2. Roll Call

Present: Kim Barrett, Elizabeth Blair, Gary Jobgen, Ron Lubcke, Stephen Petras, Jim Vormezeele

Staff Present: Elizabeth Kane, Administrator
Susan Schultz, Secretary

Others Present: Jamie Petras

3. Approval of Minutes

a) Minutes from August 10th, 2016 Board of Health Meeting – After review, Elizabeth Blair motioned to approve the minutes, as presented, second by Gary Jobgen. All were in agreement, motioned passed.

4. Citizens' Comments – None

5. Unfinished Business

- a. Discussion and possible action to approve the FY2017 Public Health Fund (003) and move it forward to the County Board for review and approval – Stephen Petras motioned to approve the FY2017 Public Health Fund (003) and move it forward to the County Board for review and approval, second by Jim Vormezeele. After a thorough discussion, the BOH took a roll call vote which resulted in 5 Yajs, 0 Nays, motioned passed.
- b. Discussion and possible action to dissolve all Home Health Care Funds through Resolution in FY2017 after all Interfund Transfers to the Capital Investment Fund (055) are completed and to move forward to the County Board for review and approval – Stephen Petras motioned to dissolve all Home Health Care Funds through Resolution in FY2017 after all Interfund Transfers to the Capital Investment Fund (055) are completed and to move forward to the County Board for review and approval, second by Elizabeth Blair. After discussion, the BOH took a roll call vote which resulted in 5 Yajs, 0 Nays, motion passed.

- 6. New Business – None**
- 7. Administrator’s Comments – None**
- 8. President’s Comments – None**
- 9. Citizens’ Comments – None**
- 10. Other –None**
- 11. Next Scheduled Board of Health Meeting: October 5th, 2016, 7:00pm**
- 12. Adjourn – With no other business to discuss, the meeting adjourned at 7:39PM.**