



Public Health
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JO DAVIESS COUNTY HEALTH DEPARTMENT

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JO DAVIESS COUNTY HEALTH DEPARTMENT

BOARD OF HEALTH SPECIAL MEETING

Tuesday, May 5, 2015 at 5:00 PM

1. Call to Order: Elizabeth Blair, Vice-President of the Board of Health, called the meeting to order at 5:00 PM.

2. Roll Call: Present: Ron Lubcke, Greg Stauder, Jim Vormezeele, Kim Barrett, Elizabeth Blair, Dr. Ralph Losey and Bill Bingham, County Board Representative

Absent: Jim Lander, Karen Scheele, Dr. G. Allen Crist and Dr. Stephen Petras

A quorum was established.

Others Present: Lori Stangl, Evelyn Folks, Steve Rutz, Elizabeth Kane, Dan Gilbert, Deputy State's Attorney and Katie Deveraux, Galena Gazette Reporter

At this time, Elizabeth Blair welcomed Dan Gilbert, Deputy State's Attorney to the meeting.

3. Approval of Minutes

- a) Bill Bingham motioned to approve the minutes of April 1, 2015, with one change. Page 2, Personnel Section 2 (c)1, should read " At 4:29 PM, Bill Bingham *recommended*", *not motioned*, to leave Closed Session....". Second by Ron Lubcke. All in favor, motion passed.

4. Citizens' Comments: None

5. Unfinished Business: None

6. New Business: None

7. Citizens' Comments: None

8. Closed Session

Bill Bingham motioned to move to closed session at 5:04 PM, reading the statement below. Second by Ron Lubcke. Voice roll call was taken, all in favor. Motion passed. Dan Gilbert, Deputy State’s Attorney and Evelyn Folks, Recording Secretary, will also be at the Closed Session. All others left the room.

A. Personnel section 2(c)1

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Topics of discussion: Public Health Administrator position

At 5:21, Bill Bingham recommended leaving closed session and return to open session, Voice roll call was taken, all in favor.

At 5:22 PM, the Board moved back to Open Session. Voice roll call was again taken. Lori Stangl, Interim Administrator, Steve Rutz, Elizabeth Kane and Katie Deveraux, Galena Gazette Reporter rejoined the meeting.

9. Possible action as a result of closed session

Ron Lubcke motioned that the Board of Health appoint Elizabeth Kane as the Administrator of the Jo Daviess County Health Department, second by Jim Vormezeele. Voice roll call was taken with all members unanimously in favor of the motion.

10. Next Board of Health Meeting

The next regular Board of Health Meeting is scheduled for Wednesday, June 3, 2015 at 7 PM.

11. Citizens’ Comments: None

12. Adjourn: With no other business to discuss, Ron Lubcke motioned to adjourn, second by Bill Bingham. All in favor, motion passed.

Elizabeth Blair, Board of Health Vice- President adjourned the meeting at 5:28 PM.

Ron Lubcke, BOH Secretary

Date

