

MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

The Miscellaneous and County Health Committee met in the County Board Room November 9, 2021 at 6:30pm. Members present were Janet Fleming, Chairwoman, Tom Rodgers, Pat Cramer, Andrew Asbury, Dennis Castlebury, Anne Phillips and Delbert Kreps, Chairman of the Board. Absent was Stephen Finney.

Janet explained that she talked to Amy Hall and all she had to report was that they were giving the Maderma Booster shots and the flu shots.

Janet also talked to Jack Coffman and he had nothing to report for ESDA.

Janet explained that Mike Wright, Animal Control Warden stated that he had the Stainless door refurbished instead of replacing and is not costing near what new one would.

Teresa Smith and Sadena Jackson with Memorial Hospital entered the meeting to discuss the transfer with Jenny Meeks and the Committee. Jenney Meeks gave her report on her CD renewal and her balances of account and she did get the \$1,000.00 from Memorial Hospital for the transfer.

Jenny also stated that her contractual were \$63,229.55 this month and her Bad Debt to go for further collection is \$2,187.01.

A motion was made by Tom Rodger to approve the Contractual of \$63,229.55 and the Bad Debt of \$2,187.01 to go to the full board for approval. Dennis Castlebury seconded the motion. All voted aye. Motion.

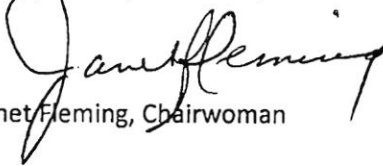
Jenny stated the USD Grant is all done except for Rachel Mast, States Attorney sending in one paper and we will have the money with in seven to ten days. She does have the paper and hopefully it will be sent in by this week. Jenny stated they did have a CPR class at Warsaw High School and are trying to have a safe driving assembly with the Fire Department and Illini West Hight school because of all the young kids having accidents. They also had a very successful Mass Mock drill at the hospital and everyone did learn a lot. Jenny stated the grant for the parking lot is being worked on by the State, they did come and measure the Culvert that needs to be replaced and will be getting this done so the parking lot can be done.

Andrew reported on a meeting that himself, Patsy and Janet had in Quincy with the Ambulance Union Representative. He stated that he is getting a lot of emails from the members and they are not to send him anything they are to go to their own representative at the Ambulance barn. Jenny stated she will take care of this matter. Was suggested it needed to be in the union contract as an amendment and Jenny needs to talk to her representatives at the Ambulance barn and work with the four-person committee to come up with some thing to bring back to the committee. This will be tabled until next month's meeting.

Fifty-three claims were reviewed for payment by the members. After reviewing a motion was made by Tom Rodgers to present these claims to the full board for payment. Pat Cramer seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion to recess was made by Dennis Castlebury till December 14, 2021 at 6:30pm. Pat Cramer seconded the motion. All voted aye. Motion carried.

Respectfully submitted,


Janet Fleming, Chairwoman