

Minutes
Menard County Board of Health
November 6, 2024 6:15 p.m.

Present: **President** Brianne Satorius
 Vice-President David Bagot, R.Ph.
 Dr. Kylea Tibbs-Hnizdo
 J.D. Stewart
 Dr. Brian Miller
 John Ridley, MHCDS, Director of Public Health
 Carol Graham

Excused: Jeff Fore
 Dianne Markley

Guest: Dara Worthington

I. Call to Order:

President Brianne Satorius called the meeting to order at 6:15 p.m.

II. Approval of Minutes:

A motion to approve the minutes of the August 7, 2024 meeting was made by Dave Bagot, seconded by J.D. Stewart, passed unanimously.

III. Approval of the 2025 Board of Health meeting dates:

A motion to approve the following 2025 Board of Health meeting dates were made by Dave Bagot, seconded by J.D. Stewart, passed unanimously.

February 5th May 7th August 6th November 5th

IV. Menard Financial Discussion with Bob Lott:

Bob Lott was unable to attend. Dara Worthington is attending and explained the financial situation regarding the Margaret Kincaid Trust. It was decided that this issue be brought up at the Menard County Board of Commissioners meeting on November 12, 2024 to get their input.

V. Menard Activities:

John reported the Health Department participated in the Harvest Fest, staff are putting flyers in the community, and currently there is an ad running in the Menard County newspapers weekly informing the community of the clinic in Petersburg.

VI. Menard RN Update:

John advised Olivia Harris is the new nurse hired for the Petersburg Office. She is currently being trained in WIC. She should be fully trained and ready to be on her own on at the beginning of the year. She will be working with the schools and other community members.

VII. Unfinished Business:

None

VIII. New Business:

Next scheduled meeting is February 5, 2025.

IX. Public comment:

None

X. Adjournment:

A motion to adjourn the meeting at 6:47 p.m. was made by J.D. Stewart, seconded by Dave Bagot, passed unanimously.

Respectfully submitted by:

Carol Graham

Executive Assistant to the Director