Minutes Menard County Board of Health February 5, 2025 6:15pm

Present:

Briane Satorius, President Dave Bagot, R.PH, Vice President Dianne Markley, Secretary J.D. Stewart, Treasurer Rich Brauer Dr. Tibbs-Hnizdo John Ridley **Excused**

Dr. Brian Miller

Guest

Olivia Harris, RN

I. Call to Order

a. John Ridley called the meeting to order at 6:15pm (Brianne was running a few minutes late)

II. Approval of Minutes

a. Motion made by Dr. Tibbs-Hnizdo for approval of the November 6 minutes. Dave Bagot seconded the motion. Passed unanimously.

III. New Board Member, Rich Brauer, Introduction

a. Rich provided a secondary introduction to the Board. Discussed his family history in Menard County and his career in politics.

IV. Olivia Harris, RN at Menard Clinic, Introduction

a. Olivia provided a secondary introduction to the Board. She highlighted some of the connections she has made in the community. Olivia talked about the VFC program and we will soon be providing those services 5 days/week on a scheduled basis. She discussed her collaboration with the Athens Library. She and Dave talked about how handy the community sharps container has been in the lobby.

V. Menard Activities

a. Brief discussion on the Kincaid Trust situation.

VI. Unfinished Business

a. Nothing to report

VII. New Business

- a. Nothing to report
- VIII. Next Meeting
 - a. TBD
- IX. Public Comment
 - a. None

X. Adjournment

a. Motion made to adjourn meeting at 6:45pm was made by J.D. Stewart and seconded by Dave Bagot. Passed unanimously.

Respectfully Submitted by:

John Ridley

Director, Sangamon/Menard Public Health