

MONTGOMERY COUNTY BOARD OF HEALTH

Minutes

September 15, 2009

A special meeting of the Montgomery County Board of Health (MCBoH) was held on September 15, 2009 at 7:00 p.m. at the Montgomery County Health Department (MCHD), located at 11191 Illinois Route 185 in Hillsboro, Illinois. Present at the meeting were: Phillip Johnson, M.D., Kathy Shafer, D.M.D., Jerry Wesley, George Blankenship, Kate Poirot, Harold Jurgena, Lamoine Reeves, Hugh Satterlee, and Jodi Perkins.

Jerry Wesley called the meeting to order at 7:00 p.m.

The first item of business discussed was the revised budget presented by Hugh Satterlee. The changes in revenues and expenditures were highlighted on the sheets. This includes the changes to salaries. New procedures for handling doctor day in Mental Health was discussed. After discussion, a motion was made by Kate Poirot, seconded by Harold Jurgena, to pass the revised budget as presented. Motion with a raised hand vote of 7 ayes, 0 nays.

Drug testing procedures and policy were discussed by the Board. The County's policy was written by the attorney who would represent the County if needed in a lawsuit. The major concerns for the board in using this drug testing policy is the possibility of lawsuits mainly concerning consistency in treatment of positive tests between two offices of the County. The Board would like as much information and as many details concerning the procedures after a positive test result has occurred. No action was taken at this time.

Hugh asked the Board of Health to go into Executive Session for legal status and personnel discussion. Harold Jurgena made the motion to move into Executive Session. It was seconded by Lamoine Reeves. Motion passed.

Upon leaving Executive Session, no action was taken on items discussed.

Kate Poirot complimented the Health Department for immunization clinics at the school registration.

Motion to adjourn was made by Lamoine Reeves, seconded by Kate Poirot. Motion passed. Meeting was adjourned.