

Ogle County Health Department  
Board of Health  
Meeting Minutes  
December 6th, 2022  
7:00 P.M. - 7:36 P.M.

Members Present: Carol Hoekstra, Erika Oltmanns, Dorothy Bowers, Camery Peterson, Denniel Witkowski

Members Absent: Scott Scull, Greg Reckamp MD, Ryan Clayton DDS, Dan Miller

Staff Present: Beth Fiorini, Interim Public Health Administrator; Amy Bardell; Laura Dinderman

Meeting called to order by Carol Hoekstra at 7:00 P.M.

**Public Forum**

No Public Forum

**Meeting Minutes Approval**

No quorum established. No meeting minutes approval.

**Presentation**

No presentation.

**Administrator Report**

Administrator report sent out via email for board members to review. Administrator report reviews COVID-19 statistics, flu clinics, and community outreach done by Ogle County Health Department for the months of October and November of 2022.

**Finance Report**

Finance report sent out via email for board members to review. Finance report reviews expenses and revenue for September and October of 2022.

**Old Business**

No old business discussed.

**New Business**

There is discussion on 2023 meeting dates which will be voted on in the next meeting. Food fee schedule will be brought in front of H.E.W. at a later date since they wouldn't go into effect until October 2023. Fiorini is looking to get further explanation from the county board on utility expenses. It is discussed that the health department needs more documentation from the county to be able to include utility expenses in grant funding that is received. WIC clients of the Rochelle office that have a Rochelle address make up 49% of the health department's overall WIC clientele. There is discussion on the amount of clients that come into the Rochelle office for vaccinations and immunizations. Bardell states that the Rochelle office does more VFC than COVID-19 vaccines. Fiorini proposes giving a focused presentation to the H.E.W. where each month would be focused on a single service that the health department offers. Bardell mentions that the health department had started creating an orientation packet for all new county board members that gave detail on the services that were offered at the health department. This packet would also be used for new board of health members. The health department has received proposals from recruiting firms to hire for the administrator position. Fiorini asks if the board would be interested in talking to candidates that may live further and would prefer a hybrid position. Witkowski states that most employers are heading that direction and they should be open to the idea. Bardell will send out recruiter proposals via email to board members for it to be voted on.

**Closed Session for Employment Matters 5 ILCS 120/2(c)(21)**

No closed session needed.

Meeting adjourned by Carol Hoekstra at 7:36 P.M.