

Minutes of the Health Committee Special Meeting

The Health Committee of the McLean County Board met on Tuesday, August 18, 2020 at 5:01 p.m. in Room 404 of the Government Center Building 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: Carlo Robustelli, George Gordon, George Wendt, Randall Martin, Catherine Metsker and Sharon Chung (all via remote attendance)

Members Absent: None

Other Members Present:

Staff Present: Ms. Camille Rodriguez, County Administrator; Ms. Cassy Taylor, Assistant County Administrator; Ms. Cathy Dreyer, Assistant County Administrator; Ms. Julie Morlock, Recording Secretary; (In-Person) Ms. Samantha Vazquez, Assistant State's Attorney – Civil Division

Department Heads/
Elected Officials Present:

Others Present:

Chairman Schafer called the meeting to order at 5:01 p.m. and declared a quorum.

Chairman Schafer presented for approval bills for the Board of Health with a prepaid total of \$240,645.80

MCLEAN COUNTY BOARD COMMITTEE REPORT

PAGE 1 OF 11

AS OF 8/2/2020

EXPENDITURE SUMMARY BY FUND

Health Committee - Board of Health

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0102	DENTAL SEALANT GRANT		\$35,095.95	\$35,095.95
0103	HEALTH DEPT. - WIC		\$3,881.39	\$3,881.39
0105	PREVENTIVE HEALTH PROGRAM		\$49.13	\$49.13
0106	FAMILY CASE MANAGEMENT		\$6,062.70	\$6,062.70
0107	AIDS/COMM.DISEASE CONTROL		\$47,798.34	\$47,798.34
0112	HEALTH DEPARTMENT		\$147,758.29	\$147,758.29
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			\$240,645.80	\$240,645.80


COMMITTEE CHAIRMAN

Motion by Chung/Metsker to approve prepaid bills for the Board of Health as presented. Roll Call Vote – all members present voted yes.
Motion carried.

Chairman Schafer presented for action a request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Appropriation and Budget Ordinance for Fund 0107.

Motion by Chung/Martin to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Appropriation and Budget Ordinance for Fund 0107

Motion carried. Roll Call Vote – all present voted yes.

Chairman Schafer asked if there was any additional business to come before the Committee; hearing nothing, she adjourned the meeting at 5:04 p.m.

Respectfully submitted,

Julie A. Morlock

Julie A. Morlock
Recording Secretary