

Fayette County Board of Health

Special Meeting Minutes June 28, 2022 at 5:30 P.M.

Members Present Joe Wills Katie Hayes Julie Aderman Pam Parrish Tom Goodell Beth Hoffman LCPC Kelli Blank

<u>Members Absent</u> Jenny Waggoner Glenn Skow, M.D. Joe Schaal

Staff Present

Kendra Craig- Administrator Kiley Depew- Director of Finance

President J. Wills called the meeting to order at 5:32 p.m. Roll was called and a quorum was confirmed to be present.

Motion to Adjourn to Closed Session-Personnel-5 ILCS 120/2(c)(1)

J. Wills asked for a motion to adjourn to closed session regarding Personnel 5 ILCS 120/2(c)(1). T. Goodell carried the motion, P. Parrish seconded the motion. All were in favor: none opposed.

At 5:34 p.m. Board of Health moved to closed session.

Motion to Reconvene into Open Session

At 6:06 p.m. J. Wills asked for a motion to reconvene into open session. B. Hoffman carried the motion, K. Hayes seconded the motion. All were in favor: none opposed.

Open Session Discussion and Possible Action to be Taken Upon Personnel Issues Discussed During Closed Session- Personnel-5 ILCS 120/2(c)(1).

J. Wills stated that no action will take place at this time regarding Personnel 5 ILCS 120/2(c)(1).

Public Comment

None

Adjournment

At 6:07 p.m. J. Wills asked for a motion to adjourn from open session. B. Hoffman carried the motion, P. Parrish seconded the motion. All were in favor: none opposed.

L. Donaldson

Administrative Assistant