

Washington County Board of Health

Meeting Minutes

May 15, 2025

Call to Order

The meeting was called to order at 7:34pm by D Meyer at Washington County Health Department.

Present

Dave Meyer, Chairman

Dr. John Skorczewski

Paul Todd

Cathy Combs, Secretary

Dr. Ginger Fewell

Dave Ibendahl

Absent

Dr. Erica Ibendahl

Dennis Shemonie

Opening Remarks

Meyer – Lori Sea, Administrator has been hospitalized with medical problems. Meyer contacted Barb Stevenson (administrator of Jackson County Health Department) last Tuesday (5/6/25) and Stevenson agreed to assist as needed. Meyer also discussed with J. Martin regarding acting as interim administrator and Martin agreed

Approval of April 21, 2025 Minutes

Deferred

Activity Report

Environmental

Martin passed licensure exam, which also allows her to act as interim administrator

Clinical

Illinois' first measles outbreak occurred in Southern Illinois (Marion, IL). HD taking steps to develop a response plan for spread into Washington County

Old Business

Facility Improvement

Engle Landscaping is coming soon to give a quote for replacing the mold wall in southeast exam room. If hired, work could be done in June. Building repairs will need to be done once the pooling is resolved

Combs suggested contacting a contractor now. Board members agreed. Meyer suggested A Dykstra/K Grote. Board members agreed

Staffing

Interview for the vacant nursing position to take place 5/20/25 at 7:30pm

Handicap Accessibility

No updates

Credit Card

Motion by Combs to have Lori Sea and Jamilyn Martin as authorized users on the Bradford Bank credit card. Seconded by Todd. Motion carried

Funding

Motion by Skorczewski to add Jamilyn Martin as an authorized signature to F&M checking account # 241970. Seconded by D. Ibendahl. Motion carried.

New Business

Status of Administrator

Meyer gave brief a explanation of the administrator's absence.

Jamilyn Martin as Interim Administrator

Motion by Fewell to appoint Jamilyn Martin as Interim Administrator, effective May 6, 2025. Seconded by Skorczewski. Motion carried.

Executive Session

Board entered executive session

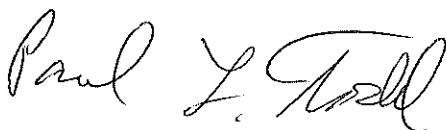
Board returned to open session at 8:53pm

Next Meeting Date

To be determined

Adjourn

Motion by Skorczewski to adjourn. Seconded by Combs. Motion carried. Meeting adjourned at 8:54pm

A handwritten signature in black ink, appearing to read "Paul L. Todd". The signature is written in a cursive, flowing style.