Item 1 – Call to Order
The meeting was called to order at 6:03 pm by Dr. Armmer in Rev. Duren’s absence.

Ms. Reliford was attending the meeting via conference phone. Mr. Brewer made a motion to accept Ms. Reliford’s attendance via conference phone. Motion was seconded by Ms. Harant. Motion carried (8,0).

Item 2 – Moment of Silence

Item 3 – Pledge of Allegiance

Item 4 – Comments from the Public
There were no public comments.

Rev. Duren entered the meeting at 6:06 pm.

Item 5 – President’s Comments
Rev. Duren reviewed the Board’s bylaws regarding the Board’s attendance, roles, and responsibilities stating that as long as there is a quorum in person, the Board may allow another member to join the meeting via audio or video. Rev Duren stated that members missing three or more meetings in a calendar year may be recommended to the County Board Chair for removal from the Board of Health.

Item 6 – Local Foods, Local Places – Tory Dahloff (GPEDC) & Sara Maillacheruvu (City of Peoria)
Dr. McKnight introduced Tory Dahloff and Sara Maillacheruvu for their presentation on Local Foods, Local Places. The presentation is attached to the minutes.

**Item 7 – Consent Agenda Items**
A motion was made by Ms. Harant to approve the consent agenda items. Motion was seconded by Dr. Armmer. Motion carried (10,0).

**Item 8 – Financial Report Summary**
Mr. Gulley stated revenues through December are at $6.148 million. There are still changes that will be posted at a later date. Expenditures are at $5.858 million and the biggest thing still to post are personnel expenses. Through December the surplus is at $290,000, however, that number will come down to around $100,000 to $125,000 once everything posts.

**Item 9 – Committee Reports**
Ms. Hendrickson reviewed gave an update on 2020 Performance Management, stating the focus is on three areas: Community Health Improvement Plan, Efficiency, and Workforce Development.

Ms. Hendrickson highlighted that the current Strategic Plan will be reviewed quarterly with the Strategic Planning Committee and as a standing agenda item for the Finance and Personnel Committee.

**Item 10 – Old Business**
Ms. Hendrickson reviewed the Tracking Log, stating in the next month it will be more consolidated. Ms. Hendrickson reminded the Board of the Legislative Breakfast on February 13th at the Gateway Building. She also stated that the previous health plans that was available to the retirees is no longer available in that fashion, so some of the retirees dropped out of the health plans.

Ms. Hendrickson gave a status update on the Community Health Improvement Plan stating that the Partnership for a Healthy Community Annual Meeting is on February 5th where the group will review the previous cycle’s work and feeding and roll out the new cycle’s priorities and implementation plans.

Ms. Hendrickson stated that there are staff around the room if anyone had questions on the quarterly reports.

**Item 11 – New Business**
A motion to approve the Temporary Food License Rules was made by Mr. Brewer. Motion was seconded by Mr. Davis. Motion carried (11,0).

**Item 12 – Executive Session**
A motion was made by Ms. Harant to enter Executive Session. Motion was seconded by Ms. Reliford. Motion carried (11,0).

A motion was made that the ratifications that took place within the Executive Session be accepted and voted upon in open session was made by Dr. Armmer. Motion was seconded by Dr. Davis. Motion carried (11,0).

**Item 13 – Adjournment**
Being no further business, a motion was made by Mr. Brewer to adjourn the meeting. Motion was seconded by Ms. Harant. Motion carried (11,0).

Meeting adjourned at 7:45 pm.

Respectfully submitted,
Dr. Armmer, PhD
Secretary