



## Peoria County Board of Health Minutes of March 21, 2022 Meeting

**MEMBERS PRESENT:** Dr. Armmer Dr. Na'allah  
Ms. Duncan Dr. Reed  
Rev. Duren Dr. Davis  
Mr. Webster Ms. Mitchell  
Dr. Cadet-Saintilus

**MEMBERS ABSENT:** Mr. Kennedy Mr. Brewer

**STAFF PRESENT:** Monica Hendrickson, Public Health Administrator  
Brian Gulley, Director of Finance  
Tracy Terlinde, Epidemiologist  
Amy Roberts, Administrative Assistant

**OTHERS PRESENT:** Sharon Williams, County Board Member  
Sarah Donohue, UICOMP  
Sam Lisitza, WMBD  
Ashley Farmer, Bradley Student  
Avery Hernandez, Bradley Student  
Brendan McPartland, Bradley Student  
Olivia Taluc, Bradley Student  
Michelle Carchi, Bradley Student

### **Item 1 – Call to Order**

The meeting was called to order at 6:00 pm by Dr. Armmer.

### **Item 2 – Pledge of Allegiance**

### **Item 3 – Public Comments**

Dr. Armmer had the Bradley students introduce themselves. Dr. Armmer also thanked the Board Members that were able to attend the All Staff meeting and those that contributed to Public Health Week. She also thanked the Board Members that attended the County Board Meeting sessions for the building discussions. Dr. Armmer acknowledged Ms. Hendrickson's participation in the That's What She Said event.

**Dr. Karen Cadet-Saintilus entered the meeting at 6:04 pm.**

### **Item 4 – President's Comments**

#### **Facilities Update**

County Board Member, Sharon Williams, thanked the Board Members that attended the small group discussions with County Board Members, and she received a lot of positive feedback from County Board Members about their attendance. Since those meetings, Ms. Williams has been talking to County Board Members about the decisions that have been made by the design team she believes there will be enough votes to get that passed and onto the full Board.

### **Item 5 – NIH COVID Grant**

Dr. Sarah Donohue of UICOMP gave a presentation on the NIH COVID grant and the research study project that will be completed by staff at PCCHD and others.

### **Item 6 – Consent Agenda Items**

Ms. Duncan made a motion to approve the consent agenda items. Motion was seconded by Mr. Webster. Dr. Reed stated she would like to abstain from this vote. Motion carried (7,0,1).

**Rev. Duren entered the meeting at 6:28 pm.**

### **Item 7 – Financial Services Report and Summary for Period #02/FY2022**

Mr. Webster made a motion to approve the Financial Services Report and Summary for Period #02/FY2022. Motion was seconded by Dr. Davis. Mr. Gulley reviewed the numbers in the packet, stating that they started the year with about \$4,874,440. No tax dollars have been distributed yet, that typically comes in, in May. Total revenues are at \$1,363,015 and total expenditures are at \$1,032,791. These numbers are through February. Motion carried (9,0).

### **Item 8 – Financial Services Report, Financial Report Summary, and Variance Report for Period #13/FY2021**

Ms. Duncan made a motion to approve the Financial Services Report, Finance Report Summary, and Variance Report for Period #13/FY2021. Motion was seconded by Dr. Reed. Mr. Gulley stated the numbers in the packet are almost final. They began FY2021 with \$3,778,199 and reviewed the revenues listed in the packet. Total revenues ended at \$9,546,530 and total expenses were \$8,450,289. The change to reserve fund is \$1,096,241, leaving an ending balance of \$4,874,440 to start 2022. Mr. Gulley reviewed the handout of the reserves. The unobligated fund balance for 2022 is \$3,075,057. Ms. Hendrickson added that the budget does include the four outstanding grants that have now been approved by the County on 4/13/22. Motion carried (9,0).

### **Item 9 – Committee Reports**

#### Finance and Personnel Committee

Dr. Davis stated that the Finance and Personnel Committee met and discussed what Mr. Gulley had just gone over.

### **Item 10 – Old Business**

#### COVID-19 Update

Ms. Hendrickson stated that all of the grants have now move forward for the fiscal year. They did have two updates from the state, they are no longer required to report negative tests. This is due to the fact that many tests are happening at home from over-the-counter testing. Currently in Peoria County, they are averaging 20 cases a day, but the realistic count could be 60-100 cases a day. At this point, they are more concerned about the hospitalization values. They have seen a slight increase in term of overall hospitalization; however, ICU capacity remains low. This is evolving into an endemic phase. For vaccinations, they are seeing vaccinations coming out in a couple months for those younger children, plus boosters for older children.

#### Quarterly Reports

Ms. Hendrickson reviewed the Quarterly Reports from staff in the packet. She highlighted the Communicable Disease report with the Omicron variant as well as TB infections. Ms. Hendrickson also stated for the Lead Program, that there was a recall on lead testing that impacted the primary care providers, and she expects the number to start going back up.

### **Item 11 – New Business**

There were no New Business items.

### **Item 12 – Miscellaneous**

Ms. Hendrickson recognized that Dr. Na'allah was nominated for the Women's Leadership Luncheon.

### **Item 13 – Adjournment**

Being no further business, a motion was made by Ms. Duncan to adjourn the meeting. Motion was seconded by Mr. Webster. Motion carried (9,0).

Meeting adjourned at 6:44 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "MIKE Kennedy". The word "MIKE" is in all caps and a simple sans-serif font, while "Kennedy" is in a cursive script.

Mike Kennedy, MSED  
Secretary