KNOX COUNTY BOARD OF HEALTH MINUTES OF SPECIAL MEETING November 1, 2021, via Teleconference Knox County Health Department 1361 W. Fremont St. Galesburg, IL 61401

The Knox County Special Board of Health meeting was held via Teleconference on November 1, 2021. President Dan Harris called the meeting to order at 6:30 PM. Present were Dan Harris, Kevin Satisky, MD, Doug Gibb, DuRae Fletcher, Sr, Robert Bondi, Stephanie Grimes, Bruce Bobofchak DDS, and Lorraine Garland, MD. Also, present were Michele Gabriel, Public Health Administrator; and Tina Jockisch, Administrative Clerk. Absent: Susan Vinson

ADDITIONS TO AGENDA

There were no additions to the agenda.

A motion was made by Robert Bondi to approve the agenda as presented and was seconded by DuRae Fletcher, Sr. Roll Call vote was unanimous: Kevin Satisky-yes; Doug Gibb-yes; DuRae Fletcher, Sr.-yes; Robert Bondi-yes; Stephanie Grimes-yes; Bruce Bobofchak-yes; Lorraine Garland-yes; and Dan Harris-yes. Absent: Susan Vinson

OLD BUSINESS

The only item on agenda under Old Business, Michele Gabriel presented to Board the Public Health Program Director COVID 19 Vaccine and Testing job description, Michele stated this was the like the job description the Board approved at the October 14,2021 meeting, except for changing job description to a director's position and adding administrative duties. Michele continued stating the Director and her team would be at the Bergner's building full time, they would continue to do vaccine clinics on Tuesday and Thursday and the Health Department is checking into doing testing inside the Bergner's building on Monday, Wednesday, and Friday. Michele stated she had a couple candidates she wanted to interview for this position and hopefully get someone hired by the November 10,2021 meeting. A motion was made by Robert Bondi to approve the Public Health Program Director COVID 19 Vaccine and Testing job description, was seconded by Lorraine Garland. Roll Call vote was unanimous: Kevin Satisky-yes; Doug Gibb-yes; DuRae Fletcher, Sr.-yes; Robert Bondi-yes; Stephanie Grimes-yes; Bruce Bobofchak-yes; Lorraine Garland-yes; and Dan Harris-yes. Absent: Susan Vinson

ADJOURNMENT

A motion was made by Robert Bondi to adjourn the November 1,2021 Special Board of Health meeting at 6:46pm; the motion was seconded by Doug Gibb. Roll Call vote was unanimous: Kevin Satisky-yes; Doug Gibb-yes; DuRae Fletcher, Sr.-yes; Robert Bondi-yes; Stephanie Grimes-yes; Bruce Bobofchak-yes; Lorraine Garland-yes; and Dan Harris-yes. Absent: Susan Vinson