

DeWitt-Piatt Bi-County Health Department Board of Health

Minutes for August 31, 2022 Special Meeting

DeWitt Office

The meeting was called to order at 6:09 pm by Tricia Scerba, Board of Health President.

ROLL CALL:

Members Present: Tricia Scerba, John Sochor, Phil Lamkin, Melonie Tilley

Members Absent: Ray Spencer

Staff Present: Teale Hall

PUBLIC COMMENT:

No one was in attendance for public comment.

EXECUTIVE SESSION:

Motion was made at 6:18 to go into closed session by Melonie Tilley, seconded by John Sochor, and motion carried.

A motion was made at 7:48 to come out of closed session by Phil Lamkin, seconded by John Sochor, and motion carried.

Motion was made by Melonie Tilley to extend offer to Michael Schroeder as permanent Public Health Administrator for the DeWitt-Piatt Bi-County Health Department. The offer is for \$75,000/year and is contingent upon Illinois Department of Public Health approval. The position will be effective upon Illinois Department of Public Health approval. The motion was seconded by Phil Lamkin. Motion carried.

ADJOURNMENT:

A motion was made at 7:54 pm to adjourn the meeting by Melonie Tilley, seconded by Phil Lamkin, motion carried.

Respectfully submitted,

Teale Hall

Director of Administrative Services