

**Ford County Board of Health Meeting
Gibson Area Hospital Education Building
November 19, 2024, at 6:00 PM**

The Ford County Public Health Department Board of Health met in the Gibson Area Hospital Education Building on November 19, 2024. The meeting was called to order at 6:01pm by Ford County Board of Health President, Mike Short. The members present were Mike Short, Dr. Mark Spangler, Dr. Austman, Dr. Kevin Brucker and Suzie Shell. Paul Abraham, Administrator, and Morgan Behrens, Financial Coordinator, were also present. Not present were Laurelyn Cropek, Robert Lindgren, and Debbie Smith.

Approve payment of current bills.

Dr. Austman made the motion to approve payment of current bills. Brucker seconded the motion. Motion carried unanimously.

Approval of previous minutes

Minutes reviewed and no changes made. Dr. Brucker made the motion to approve the minutes from April 17, September, as presented. Austman seconded the motion. Motion approved.

Finance Report

Dr. Brucker made the motion to approve the finance report. Short seconded the motion. Motion carried unanimously.

Visitors

No visitors were present.

Administrator's Report

Abraham provided the Board with updates on the new building, with a tentative move date of 12/9 and with personnel updates. Abraham also notified the Board with the results of the recent APS Administrative review.

Old Business

Personnel Update

Abraham provided the board with his resignation, effective 12/20/2024. Suzie Shell made the motion to accept Abraham's resignation. Austman seconded the motion. Motion carried unanimously.

New Business

2022 Food Ordinance

Abraham made the 2022 Food Ordinances changes available for review. Lindgren made the motion to approve the changes. Brucker seconded the motion. Motion carried unanimously.

2025 Board Meeting Dates

The 2025 Board of Health meeting dates were presented to the Board. Short made the motion to approve the dates. Austman seconded the motion. Motion carried unanimously.

Bank Signers

Short discussed with the Board the need to update the Bank Signers list to fill the vacancy of Cropek.

Closed Session

Mike Short asked for a motion to go into closed session under 5 ILCS 120/2(c)(1) – Personnel Reasons and 5ILCS 120/2 Exception 5: The purchase or lease of real property for the use of the public body. Dr. Austman made the motion to enter closed session. Short seconded the motion. Motion carried unanimously. The closed session meeting was called into order at 6:19 pm by Short. The members present were Mike Short, Suzie Shell, by phone, Dr. Brucker, Dr Austman, Morgan Behrens, Financial Coordinator.

The motion to exit closed session was made by Dr. Austman. Shell seconded the motion. Motion carried unanimously at 6:55 pm.

Other

None

Adjourn

Dr. Austman made the motion to adjourn the meeting at 7:01 pm. Short seconded the motion. Motion carried unanimously.

Dr. Mark Spangler, Secretary

Date