

**Meeting Minutes**  
**Clinton County Board- Facilities Committee and Health Board**  
**Committee for Location of Health Dept.**  
**February 11, 2019- 5:30 PM**  
**Clinton County Board Room**

Meeting was called to order at 5:30 PM by Committee Chairman, Brad Knolhoff.

Members Present: Health Members Present:

Brad Knolhoff Stephanie Pitt

Keith Nordike Raphael Him

Matt Cain Deanna DuComb

Bob Fix Michelle Scott

Other County Board Members Present:

James Rakers, Deb Wesselmann, Bob Netemeyer. Dennis Middendorf (audience), Larry Johnson (audience)

Members of the Public:

Cheryl Lee, Pat Netemeyer, Mark Hoddapp, Melissa Wilkinson, Duane Nordike, Joanne Hollenkamp, Frank Richter

Opening Remarks

Chairman Knolhoff opened the meeting stating the purpose of the meeting is to establish a location for the Health Dept. The only voting members will be the Health Committee and the Board Facilities Committee is only there for collaboration.

Public Comment

JoAnn Hollenkamp spoke about the city of Carlyle offering the Bittle Automotive site. Concerns about the environmental study were mentioned. Chairman Knolhoff spoke on the potential costs of removing the building.

Deanna DuComb spoke on her preference to keep the facility in Carlyle. She cited several concerns including the disenfranchisement of the poorest people in Clinton County.

Dennis Middendorf spoke as a guest and spoke in favor of keeping the proposed building in Carlyle. He also raised concerns of the building being moved at all with the potential of the services and the financing of the services going sour.

Duane Nordike spoke on offering his property which is located west of K&J Chevrolet. It consists of 2.6 acres and in his opinion would require little work to be ready for construction. Frank Richter spoke on his desire to move the facility to Breese. He sees benefit in being more centrally located to the county and the potential of the facility being located near the hospital.

Board Discussion

The board discussed the public comment and the sites. Stephanie Pitt called for a vote on the matter. The vote was tied with Pitt and Him voting for Breese and DuComb and Scott voting for Carlyle locations. The matter is being forwarded to the full board of health for consideration.

Adjournment: Keith made a motion to adjourn. Second by Matt. All approved. Meeting adjourned at 6:34 PM.



Clinton County Board of Health  
February 18, 2019  
Clinton County Health Department  
Carlyle, IL

Board members in Attendance:

Stephanie Pitt, MS, MPH, RD, CDE, MCHES, Chair

Deanna Ducomb, M.D.

Robert Hyten III, D.M.D.

Terry Linton

Chris Rivera

Michelle Scott, D.V.M.

Rafael Him, County Board

Board members phone: David Munz, Ph.D.

County Board members in Attendance:

Bob Netemeyer

Jim Rakers

Others: Cheryl Lee, Administrator; Marian Voss

**Call to Order** – Meeting was called to order by Stephanie Pitt at 5:30 p.m.

**Hearing from the Public**

JoAnn Hollenkamp from Carlyle presented to discuss the two properties available. Pat mentioned a Phase III study would be needed on the one. Shelly Haddock from the City of Breese spoke regarding that HSHS services is not a partnership. Deed is clear that abortion is only restriction. Cheryl explained what partnership meant in public health terms. It was the decision of the health department on recruiting a Nurse Practitioner and HSHS would be considered like any other vendor. The donation of land is not tied to any services with HSHS. Frank Richter from Breese brought forth data on a population study. He emphasized looking at growth of the county which is Breese west. He has a charitable fund and would donate \$25,000 for an acre and prorated for the two acre tract. He does have two acres and has a marque that can be used. Price is \$125,000.

**Financial Report**

Stephanie presented Michelle motion made by and seconded by Rafael and motion carried.

**Administrative Report**

Stephanie presented the report motion made by Rafael Him and seconded by Michelle Scott and motion carried.

**New Business**

**Annual Report** Stephanie presented the annual report. A motion was made by Rafael Him to accept the report and seconded Chris Rivera by and motion carried.

**Board Election**

A motion made by Chris Rivera and seconded Dr. Ducomb for Michelle Scott to be treasurer and motion carried.

## **Personnel**

Rafael made a motion to go into closed session to discuss the administrator's contact and it was seconded by Michelle Scott. A motion was made by Rafael to set the administrator's salary at \$78,000 and it was seconded by Michelle and motion carried.

## **Old Business**

Dr. Hyten mentioned that a lot of people have opinions feelings and suggested there be discussion on what everyone can agree on. It was agreed that a new building and services will serve the better good of the citizens; support the mission and a new building will help with the mission. Location does not change the mission. Dr. Ducomb mentioned it disenfranchises the poor and had concerns on safety of specific populations in Breese asking if African Americans would feel safe going to Breese after sunset. The question was raised is there a concern with having an empty building down the road. If that were to happen, which the health department is confident it will not, then the location would impact that issue. Dr. Hyten mentioned the research and supporting the experts.

Location of building was voted on and the results were as follows.

Breese – Rafael, Dr. Hyten, Dr. Munz, Stephanie

Carlyle – Michelle, Dr. Ducomb, Terry

Dr. Rivera abstains

Deb had concerns with the shift of public health and Cheryl explained how public health has changed along with the core functions that have not. Judge Middendorff suggested we do a better job on educating the public on what we are doing. There was discussion on that some felt there has been plenty of opportunity for the public to understand the issues. It was suggested that more be done on education with and open it up to the public for input such as town hall meetings. Discussion on how do we get more information out there on building.

Motion made by Rafael and seconded Chris by Meeting was adjourned at 7:27 pm