Clinton County Board of Health Special Meeting Minutes March 28, 2018 Clinton County Health Department Carlyle, IL

Board members in Attendance:

Stephanie Pitt, MS, MPH, RD, CDE, MCHES, Chair Deanna Ducomb, M.D. Kathie Heimann Chris River, M.D. Rafael Him, County Board

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 5:15 p.m.

## **Hearing from the Public** – None

## New Business -

Personnel and Contracts.

At 5:15 pm., A motion was made by Rafael Him to go into Executive Session as allowed for discuss on personnel and contracts and it was seconded by Kathie Heimann and motion carried.

At 6:00pm A motion was made to come out of closed session by Rafael Him and seconded by Chris Rivera and motion carried.

A motion was made at 6:00pm to adjourn the meeting by Rafael Him and it was seconded by Deanna Ducomb and motion carried.

Meeting was adjourned.