

Fulton County Board – Special Health Committee Meeting Minutes

Committee: Health

Meeting Place: Fulton County Courthouse, 100 N Main St, Lewistown, Illinois 61542, Courtroom 201

Time: 4:45 PM

Date: Tuesday, March 8, 2022

Conference Call-in Information

425-436-6333

Access Code: 3726216

1. Call to Order: 4:45 p.m.
2. Roll Call: Laura Kessel, present; Nestor Madson, present; Cindy Arnett, present; Susan Duquette, present; Heidi Wilner, absent, Roger Clark, present
3. Call for Additions/Deletions To and Approval of the Meeting Agenda: Susan Duquette made a motion to approve the agenda 2nd by Roger Clark. Roll Call: Laura Kessell, aye; Nestor Madson, aye; Cindy Arnett, aye; Susan Duquette, aye; Roger Clark, aye.
4. Announcements, Communications and Correspondence – All Health Facilities - None
5. Public Remarks - None
Members of the Public who wish to address the Board must provide the Chairperson with prior written notice of their intent to speak. The written notice shall identify the name and address of the speaker, as well as a short statement indicating the speaker's topic. Each citizen is limited to five (5) minutes. Citizen's remarks shall not exceed 30 minutes per meeting.
6. New Business:
7. **Discussion/Action:** Clayberg Staffing/Employee Wages: A discussion was held regarding a 2.00 per hour increase for all nursing personnel. The staffing issues were discussed. Susan Duquette made a motion to increase the C.N.A.'s, LPN's and RN's 2.00 per hour, 2nd by Nestor Madson. Roll Call: Laura Kessell, aye; Nestor Madson, aye; Cindy Arnett, aye; Susan Duquette, aye; Roger Clark, aye.
8. Adjournment: 4:59 p.m. Cindy Arnett made a motion to adjourn, 2nd by Roger Clark. Roll call: Roll Call: Laura Kessell, aye; Nestor Madson, aye; Cindy Arnett, aye; Susan Duquette, aye; Roger Clark, aye.

Next Health Committee Meeting: Thursday, April 7, 2022 – 5:30pm
Learning Lab, Canton