



Macon County Health Department Board of Health Meeting

Tuesday, January 20th, 2026 – 5:30 p.m.
Main Conference Room - Macon County Health Department
1221 E. Condit St., Decatur, IL 62521



1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Calendar
 - a. Approval of All Minutes Not Previously Approved
 - Board of Health Meeting Minutes – December 16th, 2025
 - Board of Health Closed Meeting Minutes – December 16th, 2025
 - b. Communications
 - c. Presentation And Acceptance of Department Financial Report – Laura Zuber
 - d. Review of Department Expenditures – Laura Zuber
 - e. Grant Application Review – N/A
 - f. Department Division Reports
 - i. CNS Narrative and Totals Reports – Amber Holthaus
 - ii. Dental Report – Kim Sabin-Pritchett
 - iii. HPPR Report – Emily O’Connell
 - iv. Environmental Health Narrative and Totals – Jerry Brown
 - v. Emergency Preparedness – Bill Holt
 - vi. Starting Point Narrative & Total Reports – Teresa Smith
 - vii. Maternal and Child Health Report – Karen Shiflett
5. Public Comment
 - a. An opportunity for public comment will be provided to all those people who are physically present and wish to do so, subject to time parameters in the Macon County Board of Health By-Laws (maximum of 3 minutes per speaker; total of 15 minutes).
6. Department Employee Recognition
 - a. Pamela Day (7 years) and Amy Hawkins (2years)
7. Old Business
 - a. N/A
8. New Business
 - a. Discussion and action regarding partnership with Eli Health.
 - b. Macon County Board Resolution Approving Increase in Appropriations in the FY26 Health Fund Budget for Department 770 – GUIDE Program
 - c. Update from the Chief Financial Officer
 - d. Update from the Director of Human Resources
 - e. Macon County Board Resolution Approving Increase in Appropriations in the FY26 Health Fund Budget for Department 770 – Starting Point SHIP BASIC – Grant 775
 - f. Macon County Board Resolution Approving Increase in Appropriations in the FY26 Health Fund Budget for Department 610 – Clinical Nursing Services Illinois Vaccine Access Program – Grant 626
 - g. Discussion and action for annual approval of MCHD Personnel Manual – HWIL requirement
 - h. Discussion and action regarding the following MCHD policies: Employee Assistance Program, Deferred Compensation, Insurance Benefits, and Inclement Weather
9. Closed Session, if applicable
10. Reopen Meeting, if applicable
11. Adjournment