



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting Special Meeting

Tuesday, December 13, 2022 – 5:30 p.m.
WIC Conference Room - Macon County Health Department
1221 E. Condit St., Decatur, IL 62521



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Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed for free via our YouTube channel. A verbatim record of the meeting will be made available on our YouTube channel immediately after the conclusion of the meeting. Our YouTube channel may be found at <https://www.youtube.com/c/maconcountyhealthdepartment>.

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Agenda Topics
- Public Comment
 - Pursuant to Executive Order 2020-43 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, an opportunity for public comment will be provided to all those persons 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). Additionally, public comment will be accepted via email submissions. Such submissions must be received by shertel@maconchd.org by Tuesday, December 13, 2022, at 3:00 p.m. Comments received will be distributed to Board members at the meeting and made a part of the official records of the Board of Health.
- Approval of Previous Meeting Minutes
 - Board of Health Special Meeting Personnel Committee Minutes – October 17, 2022
 - Board of Health Special Meeting Personnel Committee Minutes – Closed Session – October 17, 2022
 - Board of Health Meeting Minutes October 18, 2022
 - Board of Health Meeting Minutes – Closed Session – October 18, 2022
 - Board of Health Special Meeting Personnel Committee Minutes – November 1, 2022
 - Board of Health Special Meeting Personnel Committee Minutes – Closed Session – November 1, 2022
- Old Business
 - Review and Approval (if needed) of Board of Health By-Laws
 - Review and Approval (if needed) of Personnel Manual
 - Discussion and Action Regarding Position Vacancies and Related Policies
 - Review, Discussion and Action (if needed) on Flex Time/Pay Policy
 - Popeye's Update
 - Review of Holiday Dinner
- New Business
 - Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Pre-Exposure Prophylaxis (PrEP)
 - Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Emergency Preparedness Coordinator
 - Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Delta Dental 2022 COVID-19 Response Oral Health Capacity Building Renewal
 - Macon County Board Resolution Authorizing Disposal of Surplus Property by the Macon County Health Department
 - Macon County Board Resolution Approving Increase in Appropriations in the FY22 and FY23 Health Fund Budget for Mass Vaccination Grant Cleanup
 - Discussion and Action (if needed) regarding Board of Health vacancy
 - Discussion and Approval of BOH Email Addresses on Website
- Communication
 - Board Education: Communicable Disease Updates
- Presentation and Acceptance of Financial Report
- Review and Approval of Department Expenditures
- Grant Applications for Review and Approval
- Department Division Reports
 - Division Presentation – Environmental Health and Emergency Preparedness
- Employee Recognition
- Closed Session
 - Closed Session Pursuant to Section 2.C.21 of the Open Meetings Act
Review Closed Meeting Minutes
 - Closed Session Pursuant to Section 2.C.1 of the Open Meetings Act
The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
- Reopen Meeting
 - Review Closed Meeting Minutes – Action
 - The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body – Action
- Adjournment