



**Public Health**  
Prevent. Promote. Protect.

**Macon County  
Health Department**

## **Macon County Health Department Board of Health Meeting**

Tuesday, June 20, 2023 – 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 be live streamed via our YouTube channel. A verbatim recording of the meeting will be 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>.

- 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](mailto:shertel@maconchd.org) by Tuesday, June 20, 2023, at 3:00 p.m. Comments received will be distributed to Board members at the meeting and made as part of the official records of the Board of Health.
- Approval of Previous Meeting Minutes
  - Board of Health Meeting Minutes – May 16, 2023
  - Board of Health Meeting Closed Minutes – May 16, 2012
- Board Education – not applicable
- Board Action – review BOH bylaws
- Presentation and Acceptance of Financial Report
- Review and Approval of Department Expenditures
- Review CFO BOH Flex Time Report
- Grant Applications for Review and Approval
  - Grant name: Caregiver Advisory Services, Funders: East Central Illinois Area Agency on Aging (ECIAAA)
  - Grant name: Coordinated Point of Entry (CPoE)/Senior Information Services, Funders: East Central Illinois Area Agency on Aging (ECIAAA)
- Department Division Reports
  - Division Presentation - Dental presentation regarding request for new equipment
- Employee Recognition
- Old Business
  - Update from PHA Regarding MCHD Salary Assessment
  - Discussion and action regarding update to Bylaws related to Consent Agenda
  - Discussion and action regarding onsite deputies
- New Business
  - Public Health Administrator update
  - Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for ADRD Gap
  - Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for ARPA Title III-B Reducing Social Isolation
  - Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for ARPA Title III-B SIS CPoE Professional Development
  - Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for ARPA Title III-D Evidence Based DSMP
  - Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for ARPA Title III-E TCARE
  - Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for ARPA Title III-E CAS Professional Development
  - Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for ARPA Title III-E Stress Busting
  - Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for ARPA Title III-E TCARE

- Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for Caregiver GAP
- Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for Flex Comm
- Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for GRG Gap
- Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for Reducing Social Isolation – Flex Comm
- Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for Respite
- Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for SHAP.MIPPA.SHIP
- Macon County Board approving increase in appropriations in the FY23 Health Fund Budget for SIS.CPoE
- Closed Session
  - Pursuant to Section 2.C.21 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