



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting

Tuesday, May 16th, 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 by Tuesday, May 16, 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 – April 18, 2023
 - Board of Health Meeting **Closed** Meeting Minutes – April 18, 2023
- Communication
 - Board Education: not applicable
- Presentation and Acceptance of Financial Report
- Review and Approval of Department Expenditures
- Review CFO BOH Flex Time Report
- Department Division Reports
- 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
 - Interim Public Health Administrator update
 - Macon County Board Resolution approving increase in appropriations in the FY23 Health Fund Budget for COVID-19 Vaccination Grant
- 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