



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

Tuesday, August 15<sup>th</sup>, 2023 – 5:30 p.m.  
WIC 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
    - i. Board of Health Meeting Minutes – July 24, 2023
    - ii. Board of Health CLOSED Meeting Minutes – July 24, 2023
  - b. Presentation And Acceptance of Department Financial Report
  - c. Review of Department Expenditures
  - d. Grant Application Review
    - i. N/A
  - e. Department Division Reports
    - i. Accounting Director Report – Laura Zuber
    - ii. Accounting Director Check Runs & Credit Card – Laura Zuber
    - iii. Public Health Administrator Report – Lindsey Munsterman
    - iv. CNS Narrative and Totals Reports – Amber Holthaus
    - v. Dental Report – Kim Sabin-Pritchett
    - vi. DHPPR Report – Marisa Hosier
    - vii. EP Report – Lauryn McArthur
    - viii. Environmental Health Report – Brian Wood
    - ix. Lab Narrative & Totals Reports – Amber Holthaus
    - x. SP Narrative & Total Reports – Teresa Smith
    - xi. WIC/FCM 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). Additionally, public comment will be accepted via email submissions. Such submissions must be received by [kclark@maconchd.org](mailto:kclark@maconchd.org) by Tuesday, August 15, 2023, 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.
6. Department Employee Recognition
  - a. Teresa Smith – 21 years
  - b. Jandi Powell-Samario – 2 years
  - c. Jordan Whytus – 1 year
7. Old Business
  - a. N/A
8. New Business
  - a. September BOH Finance Committee Meeting – September 12<sup>th</sup> at 4 p.m.
  - b. September BOH Meeting Date Change – September 12<sup>th</sup> at 5:30 p.m.
  - c. Discussion and action regarding revocation or reinstalment of Perlita II Mexican Grill food permit.
  - d. FY24 Budget Updates
9. Closed Session
10. Reopen Meeting
  - a. N/A
11. Adjournment