



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting

Tuesday, August 16, 2022 – 5:30 p.m.
WIC Conference Room - Macon County Health Department
1221 E. Condit St., Decatur, IL 62521



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- 1) Bring a mask/face covering.
- 2) Screening will be conducted on all visitors to the building.
- 3) If you do not wear a mask/face covering, refuse to wear one, and/or do not pass the screening, you may be refused entry.

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, August 16, 2022, at 3:30 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 Meeting July 19, 2022
 - Board of Health Finance Committee Meeting July 13, 2022
 - Board of Health Finance Committee Meeting August 1, 2022
- Old Business
 - Discussion and Action for BOH Appointment
 - Review of Board of Health By-Laws
 - Update on Popeye's
 - Update on Resolutions Presented at July BOH Meeting
- New Business
 - Discussion and Approval of the FY 2023 Proposed Budget
 - Discussion and Approval of FY 2023 Pay Grade Scale 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 – Human Resources
- 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