



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting

Tuesday, January 17, 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 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, January 17, 2023, at 4:00 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 – December 13, 2022
 - Board of Health Meeting Minutes – December 13, 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
 - Discussion and Action (if needed) Regarding Employee Retention Bonus Program Proposal
 - Review, Discussion and Action (if needed) on Flex Time/Pay Policy
 - Discussion and Action (if needed) Regarding Board of Health Vacancy
 - Discussion and Action (if needed) Regarding BOH Email Addresses on Website
 - Update on Resolutions Previously Presented
 - Update to 2020 Claim to Human Relations Commission
- New Business
 - Discussion and Action (if needed) Regarding Final Closure Letter for The Home Nursing Agency License(s) for Macon County Health Department, License Number 4000184, Expiration **4/30/2023** (Medication Management Program)
 - Macon County Board Resolution Approving Budget Clean-Up FY 2022
 - Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY2023 SHIP Basic Contract
 - Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY2023 State GRG Filling Services Contract
 - Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY2023 COVID Vaccination Assistance Contract
 - Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Equipment for Purchase of Digital Environmental Health System
 - Discussion and Action (if needed) Regarding Public Health Administrator Vacancy
- 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 – Health Promotion and Public Relations
- 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