



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting

Tuesday, June 21, 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
- Introduction of New Board Members
- 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, June 21, 2022, at 4:30 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 May 17, 2022
- Old Business
 - Nominations for and Vote to Approve BOH Elected Officers
 - Discussion of Committees and Roles and Responsibilities
 - Discussion and Action for Nominations and/or Appointments to Committees (if needed)
 - Review of Mask Policy Per Board Meetings, Options
 - Update of Budget Planning
 - Discussion and Action for BOH Appointment
 - Discussion and Approval of HomeMeds Subcontract and Business Associate Agreement
- New Business
 - Popeye's (HZ Ops Holding Inc) Presentation in Follow-Up to Previous Hearing – Action, If Needed
 - Review of Board of Health By-Laws
- Communication
 - Board Education: COVID-19 Update
 - Board of Health and Administrator Authority
 - Email Address Best Practices
- Presentation and Acceptance of Financial Report
- Review and Approval of Department Expenditures
- Grant Applications for Review and Approval
 - Coordinated Point of Entry (CPOE)/Senior Information Services (SIS)
 - Caregiver Advisory Services
- Department Division Reports
 - Division Presentation – Dental Clinic
- Employee Recognition
- Closed Session
 - Closed Session Pursuant to Section 2.06(d) 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