



**Public Health**  
Prevent. Promote. Protect.

**Macon County  
Health Department**

# Macon County Health Department Board of Health Meeting

Tuesday, May 17, 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
- 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](mailto:shertel@maconchd.org) by Tuesday, May 17, 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 April 19, 2022
- Communication
  - Board Education: COVID-19 Update
- Presentation and Acceptance of Financial Report
- Review and Approval of Department Expenditures
- Grant Applications for Review
- Department Division Reports
  - Division Presentation – Women, Infants, and Children/Family Case Management (WIC/FCM)
- Employee Recognition
- Old Business
  - Discussion and Approval of HomeMeds Subcontract and Business Associate Agreement
  - Discussion and Action for BOH Appointment
- New Business
  - Nominating Committee – Presentation of Slate of Officers Willing to Serve (Vote to be held in June, per by-laws)
  - Popeye's (HZ Ops Holding Inc) Presentation in Follow-Up to Previous Hearing – Action, If Needed
- Closed Session – If Needed
  - 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
  - The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body – Action
- Adjournment