



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting

Tuesday, October 18, 2022 – 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, October 18, 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 Minutes September 20, 2022
 - Board of Health Meeting Minutes – Closed Session – September 20, 2022
- Old Business
 - Review of Board of Health By-Laws
 - Review of Personnel Manual
 - Discussion and Action Regarding Position Vacancies and Related Policies
 - Review, Discussion and Action (if needed) on Flex Time/Pay Policy
 - Presentation, Discussion and Action on Current Levy and Options for Use of the Health Department Health Fund Reserve by Macon County Treasurer John Jackson
 - Discussion and Action on Staff Masking
- New Business
 - Macon County Board Resolution Approving Increase in Appropriations in the FY22 Health Fund Budget for CCU Workforce Retention
 - Macon County Board Resolution Approving Increase in Appropriations in the FY22 Health Fund Budget for COVID-19 Crisis Grant
 - Macon County Board Resolution Approving Increase in Appropriations in the FY22 Health Fund Budget for COVID-19 Response Grant
- 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 – Starting Point (Aging and Disability Resource Center)
- 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