



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting

Tuesday, June 16, 2020 at 5:30 p.m.

Main Conference Room – Macon County Health Department

1221 E. Condit St., Decatur, IL 62521

Meeting conducted via video conference due to the Governor's Stay-At-Home Order.



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AGENDA

- Call to Order
- Roll Call
- Approval of Agenda Topics
- Public Comment
- Pursuant to the Governor's Executive Order 20-10 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, we encourage the public to follow the 'Stay at Home' Executive Order to promote health and safety, public comment will be allowed via email submissions. Submissions must be received by the Administrative Assistant at sdedios@maconchd.org by Monday, June 15th at 5:30pm. Comments received will be read into the record at the meeting pursuant to the time parameters in the Macon County Board of Health bylaws (total maximum of 3 minutes per speaker and 15 minutes per meeting allotted during each meeting). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows. We take very seriously the CDC recommendations to socially distance and the Governor's Executive Order, wherein no more than ten people can convene in one place. If you choose to provide comment in person, requests must be received by Monday, June 15th at 5:30pm to sdedios@maconchd.org. Upon submission, you will receive written instructions regarding how to enter the building. Finally, an audio or video recording of the meeting will be published on the MCHD website by 5:30pm on Wednesday, June 17th.
- Approval of Previous Meeting Minutes
 - *May 19, 2020*
- Communication
 - *Board Education: COVID-19 Update*
- Presentation and Acceptance of Financial Report
- Review and Approval of Department Expenditures
- Grant Applications for Review
 - COVID-19 Contact Tracing – **Action**
- Department Division Reports
- Employee Recognition
- Old Business
 - BOH Member Vacancy
- New Business
 - By-Laws Review
 - Approval of Macon County Board Resolution Approving Increase in Appropriations in the FY20 Health Fund Budget for COVID Contract Tracing – **Action**
- Closed Session
 - 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
 - **Action, if any**
- Adjournment