



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting

Tuesday, July 21, 2020 - 5:30 p.m.

Main 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.

<https://www.youtube.com/c/maconcountyhealthdepartment>. 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
 - Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.
- Approval of Agenda Topics
- Public Comment
 - Due to the COVID-19 pandemic and the Governor's June 26, 2020, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2020-43) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Macon County Board of Health by telepresence. Additionally, members of the public are allowed to physically attend, subject to the limitation that no more than 50 people may be allowed to be physically present in the meeting room. In the event that more than 50 people physically attend, preference will be given in the following order: Board of Health members; Health Department staff; members of the press, members of the general public. Anyone not able to physically attend due to occupancy restrictions may listen to the meeting contemporaneously via the livestream website stated above. Pursuant to section 7(e)(2) of the Open Meetings Act, the President of the Board of Health has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, Board of Health members that wish to attend telephonically may do so. Pursuant to Executive Order 2020-10, as extended by Executive Order 2020-39, 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 the Administrative Assistant at sdedios@maconchd.org by Monday, July 20th at 5:30 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
 - *June 16, 2020*
- 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
- Employee Recognition
- Old Business

- New Business
 - *Approval of Updates to Personnel Policies*
 - *Vacation*
 - *Personal Leave*
 - *Bereavement Leave*
 - *Approval of Macon County Board Resolution Approving Increase in Appropriations in the FY20 Health Fund Budget for COVID Contract Tracing*
 - *Approval of the FY21 Grant Application for Caregiver Services and CPOE/SIS Services*
 - *Approval of BOH Member*
- Adjournment