



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting

Tuesday, June 15, 2021 - 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. 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>.

Due to the COVID-19 pandemic and the Governor's May 28, 2021, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2021-11) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), 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, this public meeting will permit but not require attendance by members of the Macon County Board of Health by telepresence. Anyone not able to physically attend due to occupancy restrictions may listen to/view the meeting contemporaneously via the livestream website stated above.

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
 - 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 the Administrative Assistant at kdrabing@maconchd.org by Tuesday, June 15, 2021, 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
 - *Board of Health Meeting May 18, 2021*
- Communication
 - Board Education: COVID-19 Update
- Presentation and Acceptance of Financial Report
- Review and Approval of Department Expenditures
- Grant Applications for Review
 - Coordinated Point of Entry (CPOE)/Senior Information Services (SIS)
 - Caregiver Advisory Services
- Department Division Reports
- Employee Recognition
- Old Business
 - Finance Committee Update
- New Business
 - Welcome to Newly-Appointed Board of Health Members
 - Approval of COVID Contact Tracing Resolution (Increase)
 - Approval of Mass Vaccination Resolution
 - Approval of Phone System Bid
 - American Rescue Plan Fund
 - Nominations and Elections for Vacant Executive Committee Positions
 - Safety Discussion
 - By-Laws Review, Discussion, and Approval
- Adjournment