



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Meeting

Tuesday, September 21, 2021 – 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
 - 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 lfunches@maconchd.org by September 21, 2021, 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 August 17, 2021*
 - *Board of Health Finance Committee Meeting September 7, 2021*
 - *Board of Health Special Meeting September 7, 2021*
- 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
 - American Rescue Plan Fund Update
 - Budget Process Schedule – Updates
 - Approval of FY2022 Budget – if needed
 - Email Addresses
- New Business
 - Salary Assessment
 - Personnel Manual Review for October BOH Meeting
 - Approval of Helmer Contract
 - Appointments to Committees
- Closed Session
 - Closed Session Pursuant to Section 2.06(d) 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 – if needed
 - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body – Action – if needed
- Adjournment