I. **Call to Order**

II. **Roll Call**

III. **Public Input**

IV. **Approval of minutes**
   a. Release or keep confidential March 25, 2019 Part 1 Executive Session meeting minutes
   b. Release or keep confidential March 25, 2019 Part 2 Executive Session meeting minutes
   c. Release or keep confidential March 25, 2019 Part 3 Executive Session meeting minutes
   d. Release or keep confidential April 8, 2013 Executive Session meeting minutes
   e. Release or keep confidential March 23, 2009 Executive Session meeting minutes
   f. Release or keep confidential March 19, 2018 Executive Session meeting minutes
   g. Release or keep confidential March 28, 2018 Executive Session Part 1 meeting minutes
   h. Release or keep confidential March 28, 2018 Executive Session Part 2 meeting minutes

V. **Reports**
   a. Environmental Health Reports
   b. Clinical Reports
   c. Third Party Billing Report

VI. **Presentations**: Grant Accountability and Transparency Act (GATA) and COVID-19 grant funding

VII. **Financial Reports**
    Monthly Financials/Bills Paid in Vacation

VIII. **Unfinished Business**
    a. Proposed: Increase to Stephanie Wurmnest hourly rate to cover FMLA.
    b. Proposed: Cleaning Bids
    c. Discussion: Personnel Policy Manual

IX. **New Business**
    a. Proposed: Administrator Report
    b. Proposed: Transitioning Contact Tracing staff to assist with IPLAN
    c. Proposed: New Personnel Policy 614: Americans with Disability Act
    d. Proposed: Policy #114: Equipment/Inventory Policy
    e. Proposed: Policy #115: Capitalization/Depreciation policy
f. Proposed: Upgrading WCHD Lighting

Proposed: WIC MOU with Tazewell County Health Department

X. Executive Session 5ILCS 120/2 if necessary
   Any action coming out of executive session

XI. Adjournment

XII. Next Meeting: May 25, 2022

The general public can attend virtually via zoom:
Join Zoom Meeting: 
https://us06web.zoom.us/j/85424700996?pwd=UytodjVwTlUzT2tMVCtFdktSNm5ZQT09
Meeting ID: 854 2470 0996; Passcode: 306827