I. **Call to Order**

II. **Public Input**

III. **Reports**

   Environmental Health Reports  
   Maternal Child Health Reports  
   Third Party Billing Report  

IV. **Financial Reports**

   Monthly Financials/Bills Paid in Vacation

V. **Executive Session #1** 5 ILCS 120/2 (c) 1 Personnel  
   a. Any Action Coming out of Executive Session

VI. **Executive Session #2** 5 ILCS 120/2 (c) 1 Personnel  
    a. Any Action Coming out of Executive Session

VII. **Executive Session #3** 5 ILCS 120/2 (c) 1 Personnel  
     a. Any Action Coming out of Executive Session

VIII. **Executive Session #4** 5 ILCS 120/2 (c) 1 Personnel  
      a. Any Action Coming out of Executive Session

IX. **Executive Session #5** 5 ILCS 120/2 (c) 1 Personnel  
    a. Any Action Coming out of Executive Session

X. **New Business**

   Administrator Report  
   Discussion about opening building to public and precautions  
   Proposed: Construction to current building to make additional offices  
   Proposed: Community Based Nurse Supervisor (12 months)  
   Proposed: Contact Tracing Supervisor (12 months)  
   Proposed: Resource Coordinator (12 months)  
   Proposed: 2- Part-time Contact Tracers (12 months)  
   Proposed: PRN Contact Tracers (6)  
   Proposed: Case Investigators (2)  
   Proposed: Temporary Employee to assist with medical leave  
   Proposed: Hazard Pay rates for anyone with direct patient contact  
   Proposed: Overtime paid for the grant period for anyone conducting CT  
   Proposed: County FY 21 Health Department Budget

XI. **Adjournment**

XII. **Next Meeting: September 28, 2020**

*Due to COVID-19, the Board of Health meeting has a virtual option available for the general public to participate. If you wish to attend, please contact Hillary Aggertt at 309-467-3064 or haggertt@woodford-county.org.*