



**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.