The meeting was called to order by Bonnie Allen, President of the Board of Health.

**ROLL CALL**
Present: Board Members: Bonnie Allen (President), Karen Krug, Laurie Schierer, Anna Laible, Gary Knepp (via Zoom), Michael Meier, Autum Jones
Staff: Hillary Aggertt, Administrator; Eric Lane; Jenna Tallyn

None

**Approval of Minutes**
Keep confidential:
March 25, 2019 Part 1 Executive Session meeting minutes
March 25, 2019 Part 2 Executive Session meeting minutes
March 25, 2019 Part 3 Executive Session meeting minutes
April 8, 2013 Executive Session meeting minutes
March 23, 2009 Executive Session meeting minutes
March 19, 2018 Executive Session meeting minutes
March 28, 2018 Part 1 Executive Session meeting minutes
March 28, 2018 Part 2 Executive Session meeting minutes

Motion by Schierer, Second by Krug, motion carried

**Reports**
Eric Lane presented the Environmental Health Report
Hillary Aggertt presented the Clinical Report, which included Covid information. Woodford County is at a 2-3 case/day rolling 7-day average.
Jenna Tallyn presented the Third Party Billing Report

**Presentations**
Hillary Aggertt and Jenna Tallyn presented the Grant Accountability and Transparency Act (GATA) and COVID-19 grant funding information.
Tallyn explained the single audit because funding was over the threshold to require one. Aggertt informed the Board of the 2 findings from the audit which have already been corrected.
Aggertt explained the timeframes for all of the Covid grants being used at this time

**Financial Report**
- Monthly Financial Bills/Bills Paid in Vacation

Motion by Krug, Second by Jones, motion carried

**Unfinished Business**
- Proposed: Increase to Stephanie Wurmnest hourly rate to cover FMLA
  Hillary Aggertt requested her increase match the increase given to Eric Lane when she was on FMLA at 27% of her current pay, which would be a $421.63 stipend

  Proposed: Cleaning Bids
  Two bids were presented: one from a local company, Mad Dog, and one from a company in Georgia, Pro Clean, who’s looking to expand into other states. Jenna Tallyn reviewed current client recommendations for both companies. Mad Dog currently has a contract with the County. The Board expressed concerns over being the first client in a new state that has yet to be set up.

Discussion: Personnel Policy Manual
  Hillary Aggertt and Bonnie Allen are continuing to work with the HR Attorneys, Greg Minger, and Chuck Nagel regarding this

Motion by Meier, Second by Krug, motion carried

Motion by Schierer to accept the Mad Dog contract, Second by Jones, motion carried

**New Business**
- Hillary Aggertt presented the Administration Report.

Proposed: Transitioning Contact Tracing Staff to assist with IPLAN

Proposed:
- New Personnel Policy 614: Americans with Disability Act
- Policy #114 Equipment/Inventory Policy
- Policy #115 Capitalization/Depreciation Policy

Proposed: Upgrading WCHD Lighting from fluorescent to LED through Ameren’s cost savings program.

Motion by Laible, Second by Schierer, motion carried

Motion by Schierer, Second by Meier, motion carried

Motion by Jones, Second by Laible, motion carried

Motion by Krug, Second by Laible, motion carried
<table>
<thead>
<tr>
<th><strong>Executive Session</strong></th>
<th>Proposed: WIC MOU with Tazewell County Health Department Hillary asked to create a MOU and to pay $10,000 to TCHD for the work they’re doing with this program on behalf of the county</th>
<th>Motion by Schierer, Second by Meier, motion carried</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Next Meeting</strong></td>
<td>None</td>
<td></td>
</tr>
<tr>
<td><strong>Adjournment</strong></td>
<td>Wednesday, May 25, 2022 @ 5:30pm</td>
<td></td>
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<td></td>
<td>Meeting adjourned at 6:44 PM.</td>
<td>Motion by Jones, Second by Krug, motion carried</td>
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</tbody>
</table>

Respectfully submitted by: ________________________________

Secretary