The meeting was called to order by

**ROLL CALL**
- Present: Karen Krug, Laurie Schierer, Anna Laible, Gary Knepp, Autum Jones
- Excused: Bonnie Allen (President), Michael Meier
- Staff: Hillary Aggertt, Administrator

**Public Input**
- None

**Approval of Minutes**
- Approval of May 25, 2022 meeting minutes
  - Executive Meeting Minutes:
    - January 23, 2017
    - February 13, 2017
    - July 24, 2017
    - July 23, 2018 Part 1
    - July 23, 2018 Part 2
    - July 27, 2020 Part 1
    - July 27, 2020 Part 2
    - July 27, 2020 Part 3
    - July 27, 2020 Part 4
    - July 27, 2020 Part 5
  - Motion by Jones, Second by Krug, Motion carries,
  - Motion to keep confidential by Jones, Second By Laible, Motion carries

**Reports**
- Hillary presented Environmental Health Report
- Hillary presented Clinical Report
- Hillary presented Third Party Billing Report
  - *Discussion included Covid update; Woodford County is considered high status.
  - *Discussion included monkeypox and the symptoms; Woodford County has zero cases, but Health Department is preparing if there is one
  - Motion by Krug, Second by Knepp, Motion carries

**Presentations**
- None
<table>
<thead>
<tr>
<th>Financial Report</th>
<th>Monthly Financial Bills/Bills Paid in Vacation</th>
<th>Motion by Jones, Second by Laible, Motion carries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unfinished Business</td>
<td>Discussion: Personnel Policy Handbook Update</td>
<td>Motion to table by Jones, Second by Krug, Motion carries</td>
</tr>
<tr>
<td>New Business</td>
<td>Hillary Aggertt presented the Administration Report.</td>
<td>Motion by Jones, Second by Krug, Motion carries</td>
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<td></td>
<td>Proposed: Public Health Application to not exceed $15,000</td>
<td>Motion to table by Krug, Second by Laible, Motion carries</td>
</tr>
<tr>
<td></td>
<td>Proposed: 2022/2023 County Employee/Dependent &amp; MRC flu vaccine pricing ($20 for regular, $70 for high dose)</td>
<td>Motion by Laible, Second by Knepp, Motion carries</td>
</tr>
<tr>
<td></td>
<td>Proposed: FY23 Health Department Budget and ARPA funds</td>
<td>Motion by Krug, Second by Laible, Motion carries</td>
</tr>
<tr>
<td>Executive Session</td>
<td>5 ILCS 120/2(c)(1)</td>
<td>Motion to enter Executive Session by Krug, Second by Laible at 6:05pm</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Motion to exit Executive Session by Krug, Second by Jones at 6:16pm</td>
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<td>No action out of Executive Session</td>
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<tr>
<td>Next Meeting</td>
<td>Wednesday, September 28, 2022 @ 5:30pm</td>
<td></td>
</tr>
<tr>
<td>Adjournment</td>
<td>Meeting adjourned at 6:53PM.</td>
<td>Motion by Laible, Second by Knepp, Motion carries</td>
</tr>
</tbody>
</table>

Respectfully submitted by: ________________________________

Secretary