



- I. Call to Order**
- II. Public Input**
- III. Approval of minutes**
Approval of March 22, 2021 meeting minutes
- IV. Reports**
Environmental Health Reports
Clinical Reports
Third Party Billing Report
- V. Financial Reports**
Monthly Financials/Bills Paid in Vacation
- VI. Unfinished Business**
Discussion: Dentist- Appointed to BOH
Discussion/Action: MOU with Woodford County Board
- VII. New Business**
Administrator Report
Discussion: Mass Vaccination Clinics/Processes going forward
Proposed: No-cost extension contact tracing deliverable
Proposed: Woodford County Health Department Tent Repairs and/or Replacement
Proposed: Payment to Tazewell County Health Department for assisting with WIC July 2020-January 2021 in the amount of \$3,000
Proposed: Payment of up to \$13,000 to Church of the Nazarene for use of facility for COVID vaccine clinics
Proposed: Payment of up to \$10,000 to the Woodford County Sheriff's Office for completion of 100 ITFC compliance checks.
Proposed: IDPH/CDC mask wearing guidance for WCHD building
Proposed: Personnel Policies Manual
Proposed: Compensation time usage for non-exempt and exempt employees
Discussion: Overtime for non-exempt employees
Discussion: Salary Survey
Discussion: Budget items to include/present to BOH in July
Executive Session 5ILCS 120/2 (if necessary)
- VIII. Any action coming out of executive session**
- IX. Adjournment**
- X. Next Meeting: Monday, July 24, 2021**
- XI. *Due to COVID-19, the Board of Health meeting has a virtual option available for the general public to participate.**

Join via Zoom:

<https://us02web.zoom.us/j/81283968364?pwd=akdBN0dIMFIFNkVvOTVnc081dU1MUT09>

Meeting ID: 812 8396 8364

Passcode: 817511