



- I. Call to Order**
- II. Public Input**
- III. Minutes**  
Approval of the September 28, 2020 meeting minutes
- IV. Reports**  
Environmental Health Reports  
Maternal Child Health Reports  
Third Party Billing Report
- V. Financial Reports**  
Monthly Financials/Bills Paid in Vacation
- VI. Unfinished Business**  
Proposed: Hazard Pay rates for anyone with COVID related tasks  
Proposed: Overtime paid for the grant period for anyone conducting contact tracing  
Discussion: Opening building to public and precaution; traditional services.
- VII. Executive Session: 5ILCS 120/2 (C)1- Personnel**  
**Executive Session 2: (if necessary) 5ILCS 120/2 (C)1**
- VIII. New Business**  
Administrator Report  
2021 Board of Health Meeting Dates  
Proposed: Pay increases for 'traditional' staff (outside of pandemic staff)  
Proposed: Contact Tracing Grant Funding Purchases  
- Ultra-cold fridge, fridge/freezer, PPE, etc.  
Proposed: Mass Vaccination plan (subject to change)  
Discussion/Action: Alternative Housing  
Discussion/Action: Resources
  - Material items needed during isolation/quarantine
  - Assistance programming
  - MRC runners to assist with delivery of itemsDiscussion/Action: Contact Tracing testing  
Proposed: Hiring additional staff to assist with contact tracing  
Proposed: Restructuring of Contact Tracing (Tiered approach/subject to change)  
Proposed: Hiring PRN nurses to assist with mass vaccination  
Proposed: Closures during Pandemic: Christmas Eve & New Year's Day  
Proposed: Election Day recognized as a paid Holiday  
Proposed: Hillary Aggertt Administrator Contract  
Proposed: Dr. Susan Cole Medical Director Agreement  
Proposed: Dr. Susan Cole a Clinic Physician/Laboratory Director Agreement
- IX. Adjournment**
- X. Next Meeting: TBD**

\*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.