



**I. Call to Order**

**II. Public Input**

**III. Approval of minutes**

Approval of November 23, 2020 meeting minutes  
Approval of November 23, 2020 Executive meeting minutes  
Release or keep confidential May 12, 2008 Executive Session meeting minutes  
Release or keep confidential November 5, 2008 Executive Session meeting minutes  
Release or keep confidential March 23, 2009 Executive Session meeting minutes  
Release or keep confidential May 14, 2012 Executive Session meeting minutes  
Release or keep confidential April 8, 2013 Executive Session meeting minutes  
Release or keep confidential January 23, 2017 Executive Session meeting minutes  
Release or keep confidential February 13, 2017 Executive Session meeting minutes  
Release or keep confidential July 24, 2017 Executive Session meeting minutes  
Release or keep confidential March 19, 2018 Executive Session meeting minutes  
Release or keep confidential March 28, 2018 Executive Session Part 1 meeting minutes  
Release or keep confidential March 28, 2018 Executive Session Part 2 meeting minutes  
Release or keep confidential July 23, 2018 Executive Session Part 1 meeting minutes  
Release or keep confidential July 23, 2018 Executive Session Part 2 meeting minutes  
Release or keep confidential November 26, 2018 Executive Session Pt.1 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**

Discussion: Dentist- Appointed to BOH  
Proposed: Dr. Susan Cole Medical Director Agreement  
Proposed: Dr. Susan Cole a Clinic Physician/Laboratory Director Agreement  
Discussion/Action: Opening building to public and precaution; traditional services.  
Discussion/Action: Election Day  
Discussion/Action: Hazard Pay & Overtime

**VII. New Business**

Administrator Report  
Statement of Economic Interest  
Meeting Dates  
Proposed: Appointments to the Board of Health  
2021 Officers  
Discussion: Mass Vaccination Clinics/Processes  
Proposed: Mass Vaccination Funding

Proposed: PRN Nurses (temporary positions)  
Proposed: Contact Tracing quarantine guidelines  
Proposed: 2020 Annual Report

- VIII. Executive Session 5ILCS 120/2 (c) (1) Personnel**
- IX.** Any action coming out of executive session
  
- X. Executive Session 5ILCS 120/2 (c) (1) Personnel**
- XI.** Any action coming out of executive session
  
- XII. Adjournment**
  
- XIII. Next Meeting: TBD**

\*Due to COVID-19, the Board of Health meeting has a virtual option available for the general public to participate.

**Join Zoom Meeting**

<https://zoom.us/j/91073632203?pwd=dmYzR2d6bkJMekdLanZXbW9RVzJZdz09>

**Meeting ID: 910 7363 2203**

**Passcode: 467413**