



- I. Call to Order**
- II. Public Input**
- III. Approval of minutes**
 - Approval of January 25, 2021 meeting minutes
 - Approval of January 29, 2021 meeting minutes
 - Approval of January 25, 2021 Executive Session Part 1 meeting minutes
 - Approval of January 25, 2021 Executive Session Part 2 meeting minutes
 - Release or keep confidential March 25, 2019 Executive Session Pt. 1 meeting minutes
 - Release or keep confidential March 25, 2019 Executive Session Pt. 2 meeting minutes
 - Release or keep confidential March 25, 2019 Executive Session Pt. 3 meeting minutes
 - Release or keep confidential May 20, 2019 Executive Session meeting minutes
 - Release or keep confidential July 27, 2020 Executive Session Pt. 1 meeting minutes
 - Release or keep confidential July 27, 2020 Executive Session Pt. 2 meeting minutes
 - Release or keep confidential July 27, 2020 Executive Session Pt. 3 meeting minutes
 - Release or keep confidential July 27, 2020 Executive Session Pt. 4 meeting minutes
 - Release or keep confidential July 27, 2020 Executive Session Pt. 5 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
 - Discussion/Action: Opening building to public and precaution; traditional services.
- VII. New Business**
 - Administrator Report
 - Discussion: Mass Vaccination Clinics/Processes
 - Proposed: Mass Vaccination Additional Funding
 - Proposed: McLean County Alternative Housing Memorandum of Understanding
 - Proposed: Employee Lease Agreement for Dr. Knepp
 - Proposed: No cost extension for contact tracing grant and staff
 - Discussion: Public Health Award
 - Proposed Policy Change: Policy 501 Procedure for Lead Poisoning Screening
 - Proposed Policy Change: Policy 502 Lead Procedure for lead poisoning capillary testing follow-up
 - Proposed Policy Change: 503 Lead Procedure for lead poisoning follow-up testing
 - Proposed: MOU with Woodford County Board
- VIII. Executive Session 5ILCS 120/2 (if necessary)**
- IX. Any action coming out of executive session**
- X. Adjournment**
- XI. Next Meeting: Monday, May 24, 2021 at 7pm**
- XII. *Due to COVID-19, the Board of Health meeting has a virtual option available for the general public to participate.**

