Board of Health Agenda Monday, September 28, 2020

7:00 p.m.

I. <u>Call to Order</u>

II. Public Input

III. Reports

Environmental Health Reports Maternal Child Health Reports Third Party Billing Report

IV. Financial Reports

Monthly Financials/Bills Paid in Vacation

V. <u>Unfinished Business</u>

Proposed: Hazard Pay rates for anyone with direct patient contact

Proposed: Overtime paid for the grant period for anyone conducting CT

Discussion: Opening building to public and precautions

VI. New Business

Administrator Report

Proposed: 2020/21 County Employee/Dependent and MRC flu shot pricing

Proposed: 2020/2021 General Flu pricing

Discussion: Mass Vaccinations

Discussion: Alternative Housing options

Discussion: Resources

Discussion/Action: Contact Tracing Response and Testing

Proposed Changes: WIC Policy 101 Outreach Proposed Changes: WIC Policy: 108 Breast Pump

Proposed Closures during Pandemic: Thanksgiving Day; Christmas Day

Discussion/Action: BOH Member (propose resolution)

Discussion/Action: BOH Member recommendations to full board

VII. Adjournment

VIII. Next Meeting: November 23, 2020

^{*}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.