



I. Call to Order

II. Public Input

III. Minutes

Approval of the May 18, 2020 meeting minutes

Approval of the July 27, 2020 meeting minutes

Approval of the July 27, 2020 Executive Session #1 meeting minutes

Approval of the July 27, 2020 Executive Session #2 meeting minutes

Approval of the July 27, 2020 Executive Session #3 meeting minutes

Approval of the July 27, 2020 Executive Session #4 meeting minutes

Approval of the July 27, 2020 Executive Session #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

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 precaution.

VII. 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

Proposed: Dr. Cole to be appointed to the BOH for another 3 year term

Proposed: Lisa Maynard to be appointed to the BOH for another 3 year term

VIII. Adjournment

IX. 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.