



- I. **Call to Order**
- II. **Roll Call**
- III. **Public Input**
- IV. **Approval of minutes**
 - a. Release or keep confidential March 25, 2019 Part 1 Executive Session meeting minutes
 - b. Release or keep confidential March 25, 2019 Part 2 Executive Session meeting minutes
 - c. Release or keep confidential March 25, 2019 Part 3 Executive Session meeting minutes
 - d. Release or keep confidential April 8, 2013 Executive Session meeting minutes
 - e. Release or keep confidential March 23, 2009 Executive Session meeting minutes
 - f. Release or keep confidential March 19, 2018 Executive Session meeting minutes
 - g. Release or keep confidential March 28, 2018 Executive Session Part 1 meeting minutes
 - h. Release or keep confidential March 28, 2018 Executive Session Part 2 meeting minutes
- V. **Reports**
 - a. Environmental Health Reports
 - b. Clinical Reports
 - c. Third Party Billing Report
- VI. **Presentations:** Grant Accountability and Transparency Act (GATA) and COVID-19 grant funding
- VII. **Financial Reports**
Monthly Financials/Bills Paid in Vacation
- VIII. **Unfinished Business**
 - a. Proposed: Increase to Stephanie Wurmnest hourly rate to cover FMLA.
 - b. Proposed: Cleaning Bids
 - c. Discussion: Personnel Policy Manual
- IX. **New Business**
 - a. Proposed: Administrator Report
 - b. Proposed: Transitioning Contact Tracing staff to assist with IPLAN
 - c. Proposed: New Personnel Policy 614: Americans with Disability Act
 - d. Proposed: Policy #114: Equipment/Inventory Policy
 - e. Proposed: Policy #115: Capitalization/Depreciation policy

- f. Proposed: Upgrading WCHD Lighting
- g. Proposed: WIC MOU with Tazewell County Health Department

X. Executive Session 5ILCS 120/2 if necessary
Any action coming out of executive session

XI. Adjournment

XII. Next Meeting: May 25, 2022

The general public can attend virtually via zoom:

Join Zoom Meeting:

<https://us06web.zoom.us/j/85424700996?pwd=UytodjVwTIUzT2tMVCtFdktSNm5ZQT09>

Meeting ID: 854 2470 0996; Passcode: 306827