

MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 11, 2020
7PM
VIRTUAL MEETING (SEE ZOOM LINK AT BOTTOM OF AGENDA)

- **CALL TO ORDER**

- **MINUTES**
 - Approval of the October 14 ,2020 McDonough County Board of Health Regular Meeting minutes (and resumed meeting on October 19,2020).
 - Approval of the October 14, 2020 McDonough County Board of Health Closed Meeting Minutes.

- **CLAIMS**
 - Authorization of claims for the period of October 1- 31, 2020
 - Review of the Cash Flow Report and Bank Reconciliation – Lynnette Cale and Kathy Cleer

- **REPORTS**
 - Board of Health
 - County Board
 - Directors
 - Administrator-MCHD/SCHD

- **OLD BUSINESS**
 - COVID-19 and COVID grants/funding updates
 - COVID-19 Funding Lines of Credit
 - Approval of the FY21 Health Department Budget
 - COVID-19 Employee Stipends

- **NEW BUSINESS**
 - Semi- Annual Review of Closed Meeting Minutes
 - Approval of the FY21 Holidays
 - Approval of 2021 BOH Meeting Dates
 - Nomination and Approval of 2021 Board of Health Officers
 - Approval for 2020 Staff Christmas Gifts
 - Approval of MCHD-SCHD Contract FY21

- **CLOSED SESSION-AS NEEDED**

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**

Next McDonough County Board of Health Meeting- December 9, 2020 at 7:00 PM.

Join Zoom Meeting

<https://us02web.zoom.us/j/87928643604?pwd=NIA5ZjVTOXFRaHhuOWM3c3drdTM0QT09>

Meeting ID: 879 2864 3604

Passcode: 697422

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