

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY AUGUST 12, 2020
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - Approval of the July 8, 2020 McDonough County Board of Health Regular Meeting minutes.

- **CLAIMS**
 - Authorization of claims for the period of July 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

- **OLD BUSINESS**
 - Updates
 - COVID-19
 - IDPH Contact Tracing Grant
 - IDCEO LHD Funding
 - New Positions
 - Purchases
 - Construction
 - Public Health Services
 - Trainings
 - IWIC Transition
 - Staffing
 - FY20 Grants Year End
 - FY21 Grants
 - FY21 Budget
 - Schuyler County Health Department
 - Monthly Updates
 - New Reporting on Sept Cash Flow Report
 - Merger

- **NEW BUSINESS**
 - FY21 McDonough County Tax Levy Request
 - Authorization to pay out for overtime accrued due to COVID-19 March- July 2020
 - Authorization for hazard pay for staff related to COVID-19 March -July 2020
 - Line of Credit Options

- **CLOSED SESSION-AS NEEDED**
 - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (C) (1)

- **PUBLIC COMMENT-AS NEEDED**
- **ADJOURN**