## MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA WEDNESDAY FEBRUARY 10, 2021 7PM IN-PERSON MEETING @ MCDONOUGH CO HEALTH DEPARTMENT (OR ZOOM OPTIONAL -SEE ZOOM LINK AT BOTTOM OF AGENDA)

- CALL TO ORDER
- MINUTES
  - Approval of the January 13, 2021 McDonough County Board of Health Regular Meeting minutes
- CLAIMS
  - Authorization of claims for the period of January 1-31, 2021
  - Review of the Cash Flow Report and Bank Reconciliation Lynnette Cale
- REPORTS
  - Board of Health
    - Vacancies
  - County Board
  - Directors (Non-COVID related)
  - Administrator-MCHD/SCHD (Non-COVID Related)
- CLOSED SESSION-AS NEEDED
  - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2(C)(1) (separate Zoom link for Closed Session- by invitation only)
- OLD BUSINESS
  - Amendment of Administrator's FY20 Contract-if needed
  - COVID-19 Updates
- PUBLIC COMMENT-AS NEEDED
- ADJOURN

Next MCDONOUGH County Board of Health Meeting- Wednesday March 10, 2021 at 7:00 PM

## **ZOOM (Optional)- Regular Meeting**

https://us02web.zoom.us/j/89246676668?pwd=cVVkOGNaVU1uZUx5TVNUbktHeGVaUT09

Meeting ID: 892 4667 6668

Passcode: 156352 One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: https://us02web.zoom.us/u/khk9N8nfF