

BOONE COUNTY BOARD OF HEALTH MEETING

March 30, 2020 ♦ 12:00 p.m.

Location: Boone County Health Department ♦ 1204 Logan Avenue ▪ Belvidere ▪ IL 61008

AGENDA

SPECIAL NOTICE: In keeping with the recommendations for the Coronavirus (COVID-19), we are setting up a conference call line to be available for use during our Board of Health meeting on Monday, March 30, 2020 at noon. This conference call line will be set up for the following reasons:

1. If you are feeling ill at all, please do not attend the Board of Health meeting in person.
2. If you regularly come in contact with people who have a compromised immune system, the Boone County Health Department would ask that you consider using the conference call line.
3. If you simply feel uncomfortable being at the meeting in person at this time, please feel free to use the conference call line.

For Board of Health members: Please let us know ahead of time if you will be attending the meeting in person or via the conference call line.

The Boone County Health Department would ask all other staff, Department Heads, Elected Officials, and members of the public to follow the above guidelines. Should you have any questions or concerns, please call the Boone County Health Department at 815-544-2951.

The conference call line for the March 30, 2020 Board of Health meeting at the Boone County Health Department is 563-999-1087, and the access code is 890556#. If you have any trouble accessing the call line, please call our office at 815-547-8534.

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AGENDA

1. **CALL TO ORDER:** This March 30, 2020 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** (motion needed) – March 30, 2020
3. **APPROVAL OF MINUTES:** (motion needed – only those who attended the following meeting can make or second motion)
 - A. March 2, 2020 – pg # 1-3
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Department Report – pg # 4-9
 - a. Seasonal Influenza Update – pg # 10
 - b. 2019 Novel Coronavirus (COVID-19) Update
 - B. BOH Committee Reports
 - a. Finance
 - C. Financial Report
 - a. Statement of Revenues & Expenditures – pg # 11
 - b. Health Fund Balance Sheet – pg # 12
 - i. Approval of Financial Report (motion needed)
 - c. County Treasurer's Report – pg # 13-19
6. **NOTIFICATION OF CLAIMS:** Claims paid during the previous month
7. **APPROVAL OF CLAIMS (IF APPLICABLE):** (motion needed) – none
8. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*
 - A. 2019 Annual Report (motion needed) – pg # 20-33
9. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - A. County COVID-19 Emergency Personnel Policy
 - B. County Memorandum to Employees regarding COVID-19 – pg # 34-36
 - C. BCHD Limited Operations Discussion
 - D. Policy for Remote Work (motion needed) – pg # 37-38
10. **EXECUTIVE SESSION:** (motion needed)
11. **RESUME OPEN SESSION:** (motion needed)
 - A. Actions Resulting from Executive Session
12. **ADJOURNMENT:** (motion needed)

Public Notice: Interpreter is not available for this meeting. Board of Health members, please call Chris at 547-8540 or e-mail at info@boonehealth.org if you will be unable to attend this meeting.

Next regularly scheduled meeting: May 4, 2020 at 12:00 p.m.