BOARD OF HEALTH MEETING
Thursday, August 27, 2020 | 6:30 p.m.

AGENDA (Revised 8/24/20)

To Join the Video Meeting: Download the ZOOM app from your app store or visit www.zoom.com and enter the following Meeting ID and Passcode. If you would prefer, you can call in to the meeting by dialing 312-626-6799 and following the instructions. A link to join will also be emailed to you the morning of the meeting.

Meeting ID: 862 6899 6191
Passcode: 080022

I. Call to Order, Open Meetings Compliance, Quorum Check

II. Roll Call

III. Review and Approval of Regular Meeting Minutes from 06/25/2020

IV. Administrator’s and Director’s Reports
   a. Executive Director, Rhonda Andrews-Ray
      i. Property Update
      ii. Grants & Funding
      iii. Contracts & Leases
      iv. Other Updates
   b. Financial Administrator, J.P. Champion
      i. Public Health Financial Statements – Motion to Approve
      ii. Head Start Financial Statements – Motion to Approve
      iii. Head Start In-Kind Report – Motion to Approve
      iv. Credit Card Reports – Motion to Approve
      v. CY 2021 EHS/HS Continuation Grant Preliminary Budget – Motion to Approve
      vi. Travel Request
      vii. Checking Accounts
   c. Human Resources Administrator, Emily Boyd
      i. Personnel Action Report – Motion to Approve
ii. Guardian Insurance Renewal
iii. COVID-19 Alternative Work Arrangement Policy – *Motion to Approve*
iv. COVID-19 Return to Work Policy – *Motion to Approve*
v. Hazard Pay Policy – *Motion to Approve*
vi. COVID-19 Emergency Payout Option – *Motion to Approve*
vii. Financial Administrator Evaluation
d. Director of Nursing, Teresa Wilburn
   i. COVID-19 Response
   ii. Communicable Disease Report
e. Early Childhood Administrator, Jennifer Parks
   i. Policy Council Crossover Member Report, Sharon Burris – *Motion to approve*
   ii. Enrollment/Attendance/Recruitment Update
   iii. CY 2021 EHS/HS Continuation Grant – *Motion to approve*
   iv. Board of Health Administrative Plan – *Motion to approve*
   v. Head Start School Calendar
   vi. Head Start Policies and Procedures – *Motion to approve*
   vii. Assessment & Screening Training
f. Health Education Director, Natalie Sawyer
   i. Program Updates
g. Environmental Health Director, Miranda Adams
V. Board President, Dr. Gene Zinn
   a. Executive Director/Public Health Administrator Evaluation
VI. Next Meeting Date: Thursday, October 22, 2020
VII. Adjournment