



**GRUNDY COUNTY IL**  
**BOARD OF HEALTH**  
**AGENDA • NOVEMBER 18, 2020**

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**Regular Meeting**

**Admin Building Board Room**

**6:30 PM**

**1320 Union Street, Morris, IL 60450**

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The public may attend in person or enter comment for the Public Comment portion of the meeting by emailing [publiccomment@grundyco.org](mailto:publiccomment@grundyco.org) by 2 hours prior to the start of any meeting. As always live streaming is available via the internet by going to <https://www.grundyco.org> and clicking on minutes and agenda towards the bottom of the page.

**I. Call to Order**

**II. Public Portion**

**III. Approval of Agenda\*\***

**IV. Approval of BOH minutes\*\***

1. Board of Health - Regular Meeting - Oct 21, 2020 6:30 PM

**V. Health Department Operations Report**

1. Health Dept Operations Report 11.2020

**VI. Financial Report**

1. Health Department Financial Report

**VII. Claims**

**VIII. Old Business**

**IX. New Business**

1. Executive Rotation FY2021
2. Continued Service on the BOH
3. Program Designee FY2021
4. FY2021 Stand in Administrator
5. CD Designee FY2021
6. DEA Registrant FY2021
7. Medicao Supervisor FY2021
8. FY2021 Board of Health Meeting Dates
9. 2020 Risk Management Assessment

- 10. Policy CM1- Client Records
- 11. Policy CM2- Evaluation of Staff Competencies
- 12. Policy CM3- Legal and Illegal Drugs
- 13. Policy CM4- Weapons
- 14. Policy CM5- Waiting Lists
- 15. Program Coordinator Job Description

**X. Other**

**A. Executive Session**

**XI. Action as Result of Executive Session**

**XII. Adjournment**

**POSTED on November 16, 2020**