

## Meeting of November 9, 2020

The meeting of November 9, 2020 at the Marion office was called to order at 6:00 p.m. by Rhett Barke, Legal Counsel.

Dr. Graham, Dr. Dixon, Mr. Duty, Mr. Gentry, Mr. Melvin, Mr. Donkin were all in attendance Via Phone.

Staff/Public Comments: None.

A motion was made by Mr. Melvin, seconded by Mr. Donkin to approve the minutes of the August 10, 2020 meeting. Motion carried unanimously.

A motion was made by Mr. Melvin, seconded by Mr. Duty to concur with the action of the Director on the approval of bills. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Mr. Melvin to accept the quarterly report for this quarter. Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Mr. Melvin to approve the Chain of Command. Motion carried unanimously.

After review and discussion, a motion was made by Mr. Melvin, seconded by Mr. Gentry to approve the COVID expenditures. Motion carried unanimously.

Directors' Reports- Questions/Discussion:  
None.

Mr. Kaytor presented the Board of Health with the Administrator's report giving a review of the Contact Tracing Grant purchases and Contact Tracing.

A motion was made by Mr. Gentry, seconded by Mr. Duty at 6:31 p.m. to go into closed session to discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body and collective bargaining as stated in [5 ILCS 120/2 (c) (1)]. Motion carried unanimously

A motion was made by Mr. Melvin, seconded by Mr. Duty to return to open session at 7:06 p.m. Motion carried unanimously.

The Board of Health Members completed and unanimously approved Mr. Kaytor's annual evaluation.

Other:

HH COVID-19 Policy- Tabled for next meeting.

Policies- None.

BinaxNOW Testing- Mr. Kaytor explained the BinaxNOW 15 minute Antigen Test. There was discussion on who Bi-County should give these tests to.

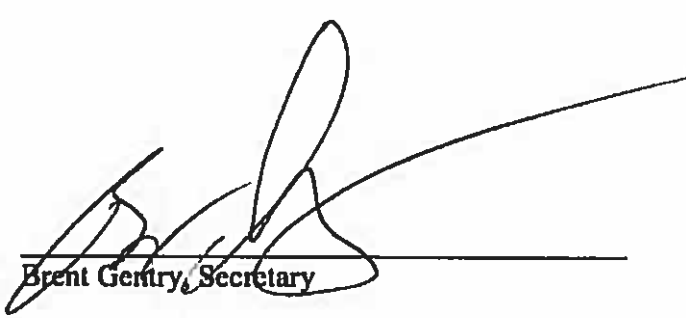
Rhett Barke informed the Board of Health members of the next regular scheduled meeting of February 22, 2021 at 6:00 p.m. at the Marion office.

A motion was made by Mr. Donkin, seconded by Mr. Duty to adjourn the meeting at 7:20 p.m. Motion Carried Unanimously.



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Eric Graham, M.D., President



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Brent Gentry, Secretary