



**Menard County Health Department**  
c/o Sangamon County Department of Public Health  
2833 South Grand Avenue East | Springfield, IL 62703-2175

This meeting is being conducted pursuant to Section 7(e) of the Illinois Open Meetings Act as amended by PA 101-640, effective 6/12/2020. The Governor has issued a disaster declaration, due to COVID-19, which covers all of Menard County. The Chairman has determined that a typical in-person meeting is impractical and imprudent because of the disaster. Board of Health Members are encouraged to participate by phone. Any member of the public or the press that desires to monitor the meeting telephonically should call 217-321-2603 to receive the call number and access code as members of the public and the press will not be allowed to attend in person due to the disaster.

**A G E N D A**  
**Emergency Board of Health Meeting**  
**September 30, 2020**  
**5:30 P.M.**  
**Via Conference Call**

- I. Call to Order**
- II. Approval of 9/16 meeting minutes**
- III. Latest developments re: COVID-19**
- IV. Unfinished business**
  - a. Letter to businesses**
    - (i) PPE**
    - (ii) Addresses**
  - b. Testing machine and Sunny Acres**
    - (i) Recent meeting with Heritage**
    - (ii) Status of machine**
- V. New Business**
  - a. letter to Sunny Acres employees**
  - b. other messaging options: billboards, Facebook, radio**
- VI. Next Meeting**
- VII. Public Comment**
- VIII. Adjournment**