



Madison County Government
Health Department

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HEALTH DEPARTMENT COMMITTEE
MEETING AGENDA ***AMENDED***
December 11, 2020 at 10:00 am

MEETING VIA GoToMeeting link
Not In-Person

Chrissy Dutton-Wiley, Chairman	
Mike Walters	Chris Guy
Jack Minner	Aaron Messner
Victor Valentine Jr.	

COVID-19 PUBLIC ACCESS TO MEETINGS:

https://www.co.madison.il.us/departments/county_clerk/county_board_records/public_access.php

1. Roll Call
2. Approve Meeting Minutes for **November 6, 2020**
3. Public Comment
4. Purchase Requests and Resolutions:
 - a. Monthly Expense Report
 - b. Purchase Request Approvals
 - i. 30 Office Chairs & 30 Desks
 - ii. Large Scene Light with Vehicle Hitch
 - iii. Ultra Low Temperature Freezer
 - iv. 15 Lenovo Thinkpad Lap Top Computers
 - c. Purchase Resolutions

5. New Business

Resolution Authorizing Sub-Grantee Agreement for Contact Tracing with Southern Illinois University Edwardsville

6. Health Department Director Report
7. Adjourn

