Berwyn Township Public Health District Building is closed to the Public to prevent the spread of the Covid-19 virus. Elected officials will remotely participate in this meeting as allowed by Public Act 101-0640 enacted on June 12, 2020.

NOTICE OF PUBLIC MEETING – HOW TO PARTICIPATION: PLEASE READ
The Berwyn Public Health District Board will conduct a regular scheduled meeting on Monday, September 14, 2020 at 4:00 p.m. using the Zoom Meeting application. Members of the public may participate in the meeting by using the following link: Please register with Secretary Pechous to receive the Zoom meeting Id and password. Contact 708-788-6600 or Epechous@berwynctownship.org. The deadline for registration is MONDAY, September 14, 2020 at 3:45 p.m.

Public Comment: Any person wishing to submit comments for the Open Forum for this meeting may do so in writing, by email, or by telephone. You may submit your comments to Sec. Pechous through the U.S. Mail at 6600 West 26th Street, Berwyn, IL 60402, by email at Epechous@berwynctownship.org or by telephone at 708-788-6600. All comments received by 3:45 p.m. on September 14, 2020 will be announced at this meeting.

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
MONDAY, SEPTEMBER 14, 2020 at 4:00 P.M.

A. ROLL CALL:

B. PLEDGE OF ALLEGIANCE

C. OPEN FORUM

D. APPROVAL OF MINUTES:
   D-1: August 10, 2020 Regular Meeting
   D-2: September 1, 2020 Committee of the Whole

E. BILLS PAYABLE & PAYROLL: September 2020

F. STATEMENT OF RECEIPTS & DISBURSEMENTS: September 2020

G. STAFF REPORTS: September 2020
   G-1: Medical - Nursing
   G-2: Sanitation
   G-3: COVID Outreach
   A. Compliance Concern: El Nuevo Vallarta Sports Bar & Grill, 9/5/2020 and Proposed Protocol for Enforcement Coordination with the City of Berwyn
   B. IDPH COVID Mobile Testing Site: Health District Initiative

H. VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED: August 2020

I. OLD BUSINESS:
   I-1: AVILA: ORDINANCE ADOPTING AN ANTI-NEPOTISM POLICY FOR THE BERWYN PUBLIC HEALTH DISTRICT. (Deferred from 8, 2020 / Referred to Legal)
   I-2: PAUL: HIRE FULL-TIME COMMUNITY PUBLIC HEALTH ADMINISTRATOR (Deferred from 8, 2020)
   I-3: PAUL: ADOPT ORDER Restricting Travel (Deferred from 8, 2020)
   I-4: Pechous: Request for PPE Distribution Accounting, Billing and Payment Report

J. NEW BUSINESS:
   J-1: Clinic Services Report
      A. Introduction of Staff R.N. Betsy Canedo (full-time effective 10/1/2020)
      B. Meeting with Alivio for Designation of Contact person (oral report)
C. CDC Recommended Guidance for Pediatric Vaccinations during COVID-19 Pandemic (informational)

J-2: 2020 Flu Vaccine Distribution
   A. IDPH Update for VFC Influenza Vaccine Distribution and CDC Advisory Committee on Immunization Practices 2020-2021 (planning and informational)
   B. Paul: Recommendation to Provide Free Flu Shots to Prevent the Twindemic in Berwyn
   C. Avila: Resident Vaccine Questionnaire for Flu / COVID-19 Vaccine
   D. Flu vaccine inventory

J-3: Berwyn Fire Department Request for Communicable Disease Vaccinations
J-4: Sheri Smith: Proposal for Sanitation Incentive Award for High Risk Food Establishments
J-5: St. Leonard School COVID-19 Funding Request for Touchless Drinking Fountains
J-6: Health District Summary Statement of Financial Condition FY Ending 3/31/2020
J-7: Resolution to Immediately Repeal Resolution 100616-01 Providing Annual Car Allowance to Health District President or District Administrator.

K. COMMITTEE OF THE WHOLE MEETING: September 28, 2020

L. ADJOURNMENT: