



**Public Health**  
Prevent. Promote. Protect.

**Woodford County  
Health Department**

Board of Health Agenda  
Monday, January 23, 2017  
7:00 p.m.

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**Review of minutes**

Approval of the September 26, 2016 executive session minutes  
Approval of the November 28, 2016 minutes

**Financial Reports**

Monthly financials  
Bills paid in vacation

**Old Business**

**New Business**

Administrator Report

Proposed: Additional Board of Health member to sign bills

Election of Officers

By-Laws Review and Approval

Statement of Economic Interest

Proposed: 2016 Annual Report

Proposed: Infectious Disease Plan

Proposed: Food Permit Late Fee Policy Change

Proposed: Personnel Policy changes

Proposed: Contractual Nurse position

Amend: Hardship Policy Guidelines Change

Public Health Award- nomination process and guidelines

Proposed: ADA compliance discussion

Executive Session, if necessary

Adjournment

Next meeting: **Monday, March 27, 2017**