



Public Health
Prevent. Promote. Protect.

**Woodford County
Health Department**

Board of Health Agenda
Monday, March 27, 2017
7:00 p.m.

I. Call to Order

II. Public Input

III. Approval of minutes

Approval of the November 28, 2016 executive session minutes

Approval of the January 23, 2017 minutes

Approval of the January 23, 2017 executive session minutes

IV. Reports

Environmental Health Reports

Maternal Child Health Reports

Public Health Week

V. Financial Reports

Monthly financials/Bills paid in vacation

VI. Old Business

By-Law review and approval

Personnel Policies- proposed changes

VII. New Business

Administrator Report

Proposed: Credit Card Policy

Proposed Change and Discussion: Internet Provider

Proposed Change: Third Party Billing Contracts

Proposed Change: Third Party Contractor

Proposed: Health Education Position (part-time/full-time)

Proposed: Quality Improvement Exercise

Public Health Award

Building Lease discussion

Board of Health Events or Receptions

VIII. Executive Session - 5 ILCS 120/2 (c) (1) Personnel

IX. Adjournment

Next Meeting: May 22, 2017