



Public Health
Prevent. Promote. Protect.

**Woodford County
Health Department**

Board of Health Agenda
Monday, March 28, 2018
7:00 p.m.

I. Call to Order

II. Public Input

III. Approval of minutes

Approval of January 29, 2018 minutes

Approval of March 19, 2018 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

VII. New Business

Administrator Report

Building Lease

Public Health Award

Proposed: Back-up Incident Command Authority

Proposed: Dissolve WIC Policies 101, 102,103,107,108a,109a,109b,112,113,115,116

Proposed Policy Change: 104 (turns to 101) WIC Outreach

Proposed Policy Change: 106 (turns to 103) WIC referral procedures

Proposed Policy Change: 108b (turns to 102) WIC Deferred Blood work

Proposed Policy Change: 110 (turns to 106) WIC Breastfeeding Friendly Environment

Proposed Policy Change: 111 (turns to 108) WIC Breast Pump

Proposed Policy Change: 114 (turns to 105) WIC immunization screening procedure

Proposed New Policy: 104 Communication with Medical Providers regarding
abnormal values/health concerns

Proposed New Policy: 107 WIC Breastfeeding promotion and support

Proposed: OSF, Unity Point, Advocate EMR "Read Only" access for WCHD

Proposed: Bookkeeper/Grants Manager Job Description

Proposed: Office Manager Job Description

VIII. Executive Session – 5 ILCS 120/2 (c) (1) Personnel
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IX. Adjournment

Next Meeting: May 21, 2018