



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

**Woodford County  
Health Department**

Board of Health Agenda  
Monday, November 26, 2018  
7:00 p.m.

**I. Call to Order**

**II. Public Input**

**III. Approval of minutes**

Approval of September 24, 2018 meeting minutes

Approval of July 23, 2018 Executive Session meeting minutes

**IV. Reports**

Environmental Health Reports

Maternal Child Health Reports

Third Party Billing Report

**V. Financial Reports**

Monthly financials/Bills paid in vacation

**VI. Old Business**

Purchasing of building

Budget

**VII. Executive Session- 5 ILCS 120/2 (c) (1)**

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

**IX. New Business**

Administrator Report

Proposed: Discussion and Action relating to County Board

Proposed: Salary Increases for Exempt and Non-Exempt staff

Proposed: Educational Reimbursement to Hillary Aggertt

Proposed: Hillary Aggertt, Administrator Contract FY19

Proposed: Dr. Susan Cole Contract for Medical Director and TB

Proposed Revision: EH Policy 203 Temporary Food Permits

Proposed: 2019 Meeting dates

**X. Adjournment**

**Next Meeting: January 28, 2019**