



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

**Woodford County  
Health Department**

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

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**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