



Public Health
Prevent. Promote. Protect.

**Woodford County
Health Department**

Board of Health Agenda

Monday, May 21, 2018

7:00 p.m.

I. Call to Order

II. Public Input

III. Approval of minutes

Approval of March 19, 2018 minutes

Approval of March 28, 2018 minutes

Approval of March 28, 2018 executive session minutes Part 1

Approval of March 28, 2018 executive session minutes Part 2

IV. Reports

Environmental Health Reports

Maternal Child Health Reports

V. Financial Reports

Monthly financials/Bills paid in vacation

VI. Old Business

VII. New Business

Administrator Report

Proposed: Well variance request for 1219 Sunset Dr.

Proposed: Woodford County Food Ordinance

Proposed Policy Change: Environmental Health 201

Proposed Policy Change: Environmental Health 202

Proposed Policy Change: Environmental Health 203

Proposed Policy Change: Environmental Health 204

Proposed Policy Change: Environmental Health 206

Proposed Policy Change: Environmental Health 207

Proposed Policy Change: Environmental Health 208

Proposed Policy Change: Environmental Health 209

Proposed Discussion regarding WCHD staff time, CHNA, CHIP

Proposed: Options for WCHD on-call

VIII. Executive Session – 5 ILCS 120/2 (c) (5)

5 ILCS 120/2 (c) (17)

IX. Adjournment

Next Meeting: July 23, 2018