



Public Health
Prevent. Promote. Protect.

**Woodford County
Health Department**

Board of Health Agenda

Monday, May 22, 2017

7:00 p.m.

I. Call to Order

II. Public Input

III. Approval of minutes

Approval of the February 13, 2017 executive session minutes

Approval of the March 27, 2017 minutes

Approval of the March 27, 2017 executive session minutes

IV. Reports

Environmental Health Reports

Maternal Child Health Reports

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 Change and Discussion: Internet Provider

Building space discussion

Budget discussions

Proposed: Family Case Management Grant

Proposed: Dental Varnish Program (pilot to full service)

Proposed: Dental Varnish Policy 701

Proposed: Revised Lead Policies (501; 502; 503)

Proposed: Occupational Health

Proposed: Private Vaccine changes

VIII. Other

IX. Executive Session (if needed)- 5 ILCS 120/2 (c) (1) Personnel

X. Adjournment

Next Meeting: July 24, 2017