



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

**Woodford County  
Health Department**

Board of Health Agenda

Monday, July 24, 2017

7:00 p.m.

**I. Call to Order**

**II. Public Input**

**III. Approval of minutes**

Approval of the February 13, 2017 minutes

Approval of the May 22, 2017 minutes

**IV. Reports**

Environmental Health Reports

Maternal Child Health Reports

**V. Financial Reports**

Monthly financials/Bills paid in vacation

**VI. Old Business**

Personnel Policies- proposed changes

**VII. New Business**

Administrator Report

Discussion about Health Department building

Discussion about ISU Ancillary Services

Proposed: VPN Connection to Courthouse (purchase firewall)

Proposed: Lab draw program

Proposed: Flu/ Immunization prices

Proposed: County/MRC Flu fees

Proposed: Wellness Program for County (pilot)

Proposed: Medicare Contract

Proposed: Title XXI/Adult Medicaid

Proposed: BCBS MCO agreement

Incident Commander: chain of command responsibilities

Proposed: Evaluation criteria (performance based)

Proposed: Cleaning services

Proposed: Bookkeeper/Grants Manager Job Description

Proposed: Purchasing Ordinance

Proposed: Travel Expense Act Policy/Mileage

Proposed: 2018 Budget and Review

**VIII. Other**

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

**X. Adjournment**

Next Meeting: September 25, 2017