



Public Health
Prevent. Promote. Protect.

**Woodford County
Health Department**

Board of Health Agenda
Monday, September 25, 2017
7:00 p.m.

I. Call to Order

II. Public Input

III. Approval of minutes

Approval of May 22, 2017 meeting minutes

Approval of July 24, 2017 meeting minutes

Approval of July 24, 2017 Executive Session meeting 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

Lab Draw Program

Wellness Program for the County (pilot)

Kindergarten Immunizations

Health Department building discussions

VII. New Business

Administrator Report

Proposed: Cleaning services RFP/ work around until approved

Proposed: Mail Meter

VIII. Other

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

X. Adjournment

Next Meeting: November 27, 2017