



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

**Woodford County  
Health Department**

Board of Health Agenda  
Monday, November 27, 2017  
7:00 p.m.

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**I. Call to Order**

**II. Public Input**

**III. Approval of minutes**

Approval of September 25, 2017 minutes

Approval of October 23, 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- entire handbook

Lab Draw Program

Wellness Program for the County (pilot)

Health Department building discussions

**VII. New Business**

Administrator Report

Proposed Change: Policy 204 Licensed Food Establishments

Proposed Change: Policy 205 Licensed Food Establishment Inspections

Proposed: Including Tanning inspections into EH program for FY19

Proposed: Billing insurance for shingles vaccine

Proposed: Clinical Fee changes

Proposed: Policy 306 Clinic Administrative Fees

Proposed: Administrator's Educational reimbursement per 2017 contract

Proposed: Administrator's contract FY18

Proposed: Board of Health meetings FY18 schedule

Proposed: Salary increases for exempt & non-exempt employees for FY18

Proposed: Retreat for staff - close office to conduct

Proposed: Fit testing internally

Proposed: Mail Meter

**VIII. Other**

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

**X. Adjournment**

Next Meeting: January 22, 2018