



Woodford County Board Room 1837 S Main St. Eureka, IL 61530

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- I. **Call to Order**
- II. **Roll Call**
- III. **Public Input**
- IV. **Approval of minutes**
  - a. Approval of November 22, 2021 meeting minutes
  - b. Approval of November 22, 2021 Executive minutes
  - c. Release or keep confidential January 23, 2017 Executive Session meeting minutes
  - d. Release or keep confidential February 13, 2017 Executive Session meeting minutes
  - e. Release or keep confidential July 24, 2017 Executive Session meeting minutes
  - f. Release or keep confidential July 23, 2018 Part 1 Executive Session meeting minutes
  - g. Release or keep confidential July 23, 2018 Part 2 Executive Session meeting minutes
  - h. Release or keep confidential July 27, 2020 Part 1 Executive Session meeting minutes
  - i. Release or keep confidential July 27, 2020 Part 2 Executive Session meeting minutes
  - j. Release or keep confidential July 27, 2020 Part 3 Executive Session meeting minutes
  - k. Release or keep confidential July 27, 2020 Part 4 Executive Session meeting minutes
  - l. Release or keep confidential July 27, 2020 Part 5 Executive Session meeting minutes
  - m. Release or keep confidential July 24, 2017 Executive Session meeting minutes
- V. **Reports**
  - a. Environmental Health Reports
  - b. Clinical Reports
  - c. Third Party Billing Report
- VI. **Presentations:** Illinois Project for Local Assessment of Needs (IPLAN)
- VII. **Financial Reports**  
Monthly Financials/Bills Paid in Vacation
- VIII. **Unfinished Business**
  - a. Proposed: Purchasing Training Tables with wheels to not exceed more than \$5,000
  - b. Discussion/Action: Amend Hillary Aggertt's contract
- IX. **New Business**
  - a. Proposed: Administrator Report

- b. Proposed: 2022 Appointed Officers
- c. Proposed: 2022 Appointed Officers have fiscal privileges to sign documents and financials on behalf of the agency.
- d. Proposed: Changing 11/23/22 BOH meeting to 11/16 or 11/30 due to Holiday
- e. Proposed: Juneteenth and Election Day to be WCHD Holidays if approved by County Board.
- f. Proposed: Increase to Stephanie Wurmnest hourly rate when completing Director of Nursing tasks to \$26/hr. while covering during FMLA.
- g. Proposed: EH Policy 210: Cottage Food Registration and Enforcement Policy (replace XXX)
- h. Proposed: 2021 Annual Report
- i. Proposed: Cleaning Bids

**X. Executive Session** 5ILCS 120/2 if necessary  
Any action coming out of executive session

**XI. Adjournment**

**XII. Next Meeting: TBD**

The general public can attend virtually via zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/86261264735?pwd=MnB0SUVJZTmV4Yzl1N2VRdFR1VG8vdz09>

Meeting ID: 862 6126 4735

Passcode: 694820

One tap mobile

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