



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

**Woodford County  
Health Department**

Board of Health Agenda  
Monday, January 27, 2020

7:00 p.m.

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- I. Call to Order**
- II. Public Input**
- III. Approval of minutes**  
Approval of November 25, 2019 meeting minutes
- IV. Reports**  
Environmental Health Reports  
Maternal Child Health Reports  
Third Party Billing Report
- V. Financial Reports**  
Monthly Financials/Bills Paid in Vacation
- VI. Old Business**  
Building Expenses – HVAC  
Dentist- Appointed to BOH
- VII. New Business**  
Administrator Report  
Statement of Economic Interest  
Appointments to BOH  
2020 Officers  
Public Health Award  
CPS grant for 2021  
2020 Census Grant  
Proposed: Ameren Energy Efficient Program  
Proposed: PRN Nurse (temporary position)  
Proposed: Epidemiologist position (AmeriCorp potential)  
Proposed: 2019 Annual Report  
Potential Discussion/Action: Medicare Part D  
Potential Discussion/Action: MMAI BCBS Contract
- VIII. Executive Session 5ILCS 120/2 (c) (1) Personnel**
- IX. Adjournment**
- X. Next Meeting: March 23, 2020**