

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 16, 2017
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - **Approval of the June 14, 2017 McDonough County Board of Health Regular Meeting minutes.**

- **CLAIMS**
 - **Approval of claims for the period of June 1, 2017 through June 30, 2017**
 - **Authorization of claims for the period of July 1, 2017- July 31, 2017**
 - **Review of the Cash Flow Report and Bank Reconciliation – Lynnette Cale and Kathy Cleer**

- **REPORTS**
 - **Board of Health**
 - **County Board**
 - **Directors**
 - **Administrator**

- **NEW BUSINESS**
 - **Approval of FY18 Holiday Schedule**
 - **Approval of building closure Oct 5, 2017 7:30-5:00 PM All Staff Mental Health First Aid Training**

- **CLOSED SESSION-AS NEEDED**
 - **Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (if needed)**

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**