

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 12, 2020
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - Approval of the November 13, 2019 McDonough County Board of Health Regular Meeting minutes.

- **CLAIMS**
 - Approval of claims for the November 1-30, 2019
 - Approval of the claims for December 1-31, 2019
 - Authorization of claims for the period of January 1-31, 2020
 - Review of the Cash Flow Report and Bank Reconciliation – Lynnette Cale and Kathy Cleer

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

- **OLD BUSINESS**
 - Approval of MCHD-SCHD Contract

- **NEW BUSINESS**
 - Coronavirus Update

- **CLOSED SESSION-AS NEEDED**
 - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (C) (1)

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**