

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 10, 2018
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - **Approval of the November 8, 2017 McDonough County Board of Health Regular Meeting minutes.**
 - **Approval of November 8, 2017 McDonough County Board of Health Closed Meeting minutes.**

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

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

- **OLD BUSINESS**

- **NEW BUSINESS**
 - **Awards Presentation- Recognition of Dr. Miller-Hunt and Dr. Miller, WIU**
 - **Re-Appointment of Dr. Karen Blakeley, Bob Anstine, and Marcia Moll for 3 year term (July 2017-July 2020)**
 - **Sewage Program Fees**

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

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**