

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA  
WEDNESDAY, JANUARY 12, 2022 7PM  
IN-PERSON MEETING @ MCDONOUGH CO HEALTH DEPARTMENT**

- **CALL TO ORDER**
- **PUBLIC COMMENT-AS NEEDED**
- **MINUTES**
  - Approval of the November 10, 2021 McDonough County Board of Health Regular Meeting Minutes
- **CLAIMS**
  - Authorization of Claims for the Period of December 1-31, 2021
  - Review of the Cash Flow Report and Bank Reconciliation
- **REPORTS**
  - Board of Health
  - County Board
  - Director's Report (Non-COVID Related)
  - Administrator's Report (Non-COVID Related)
- **OLD BUSINESS**
  - COVID 19 Update
  - P. Thompson Discussion
  - Building and Grounds
    - Multipurpose Room Expansion Remodel
- **NEW BUSINESS**
  - IPLAN and Organizational Assessment
- **CLOSED SESSION** - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2
  - Employment Matters
- **BOARD COMMENTS**
- **ADJOURN**

**Next McDonough County Board of Health Scheduled Meeting – March 9, 2022 at 7p.m.  
(February 9, 2022 an Optional Meeting Date if determined needed)**