DEWITT-PIATT BI-COUNTY HEALTH DEPARTMENT BOARD OF HEALTH March 22, 2023 AGENDA

DeWitt County Office 5924 Revere Road Clinton, IL 61727 7:00 P.M.

Zoom Meeting Information: Join Zoom Meeting: https://us06web.zoom.us/j/2179353427

> Meeting ID: 217 935 3427 Passcode: 110422

*Denotes action items

- Call to order
- Roll Call
- Public Comments/Guest Speakers
- *Approval of minutes from the January 25, 2023 meeting at the Piatt County Office.
- Reports
- 1. Administration
- 2. Nursing
- 3. Environmental Health
- 4. Dental
- 5. Financial
 - a. * Accounts Payable
 - b. * Profit & Loss Report
 - c. * Balance Sheet
 - d. Statement of Cash Flow
 - e. Income/Expense Report
- New Business
 - 1. Building Improvements
 - 2. *Acceptance of the Resignation of Dr. Tricia Scerba as Board of Health President and Medical Director
 - 3. *Election of Board of Health Officers
- Open Discussion
- Adjournment

Next meeting: May 24, 2023 at the Piatt County office.