

**DEWITT-PIATT BI-COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH
January 25, 2023
AGENDA
Piatt County Office
1020 S. Market Street, Monticello, IL 61856
7:00 P.M.**

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 November 16, 2022 meeting at the DeWitt Office.
- **Reports**
 1. Nursing
 2. Environmental Health/Emergency Preparedness
 3. Dental
 4. Financial
 - a. * Accounts Payable
 - b. * Profit & Loss Report
 - c. * Balance Sheet
 - d. Statement of Cash Flow
 - e. Income/Expense Report
- **Old Business**
 1. Update on BOH nominations
- **New Business**
 1. *2023 Meeting Dates
 2. *Recommendation for Nomination: Dr. Annilee Rohrscheib
 3. *Salary Schedule
 4. *Review of Audit from Floyd & Associates
- **Adjournment**

Next meeting: March 22, 2023 at the DeWitt County office.