

**DEWITT-PIATT BI-COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH**

**AGENDA  
FOR JULY 26, 2023 BOARD OF HEALTH MEETING**

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

\*Denotes action items

- **Call to order**
- **Roll Call**
- **Public Comments/Guest Speakers**
- **\*Approval of minutes from the May 31, 2023 meeting at the Piatt County Office**
- **Reports**
  1. Administration
  2. Nursing
  3. Environmental Health
  4. Dental
  5. Financial
    1. \*Accounts Payable
    2. \*Profit & Loss Report
    3. \*Balance Sheet
    4. Statement of Cash Flow
    5. Income/Expense Report
- **Closed Session**

*(5 ILCS 120/2)(c)(1)*

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.*
- **\*Personnel Action as Necessary**
- **New Business**
  1. \*Election of Board of Health Officers
  2. Review of Staff Survey Results
- **Open Discussion**
- **Adjournment**

Next meeting: September 27, 2023 at the Piatt County office.