

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

**AGENDA  
FOR NOVEMBER 15, 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 July 26, 2023 meeting at the DeWitt County Office**  
**\*Approval of minutes from the August 30, 2023 special meeting at the DeWitt County Office**
- **Reports**
  1. With the exception of the Financial Division, reports have been temporarily suspended to allow for more extensive review of actionable items. This section will resume at the next scheduled Board of Health meeting.
  2. Financial
    1. \*Accounts Payable
    2. \*Profit & Loss Report
    3. \*Balance Sheet
    4. Statement of Cash Flow
    5. Income/Expense Report
- **New Business**
  1. \*Approval of the FY25 Budget
  2. \*Nomination of Sharon Mills to the DeWitt-Piatt Bi-County Board of Health
  3. \*FY23 Annual Report
  4. \*FY24 Staff Salary Increases
  5. \*Personnel Policy Revisions – Family Bereavement Leave Act, Paid Leave Law, & VESSA
  6. \*2024 Board of Health Meeting Dates
  7. Vaccine Updates
  8. Health Educator Position
- **Open Discussion**
- **Adjournment**

Next Meeting: TBD by Board of Health Vote