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

## AGENDA FOR THE JANUARY 24, 2024 BOARD OF HEALTH MEETING

Piatt County Office 1020 S. Market Street Monticello, IL 61856 6:00 P.M.

- Call to order
- Roll Call
- Public Comments/Guest Speakers
- \*Approval of minutes from the November 15, 2023 meeting at the DeWitt County Office
- Reports
  - 1. Nursing
  - 2. Environmental Health
  - 3. Dental
  - 4. Financial
    - 1. \*Accounts Payable
    - 2. \*Profit & Loss Report
    - 3. \*Balance Sheet
    - 4. Statement of Cash Flow
    - 5. Income/Expense Report
- New Business
  - 1. \*Review of Audit from Floyd & Associates
  - 2. \*Personnel Policy Updates
  - 3. \*Salary Schedule
  - 4. \*Salary Increase Administration
- Open Discussion
- Adjournment

Next Meeting: March 27, 2024 at 06:00pm Location: DeWitt County

<sup>\*</sup>Denotes action items