

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

**AGENDA
FOR THE MAY 28, 2025 BOARD OF HEALTH MEETING**

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

*Denotes action items

- **Call to order**
- **Roll Call**
- **Public Comments/Guest Speakers**
- ***Approval of minutes from the March 26, 2025 meeting at the DeWitt County Office**
- **Division Reports**
 1. Financial
 - *Accounts Payable
 - *Profit & Loss Report
 - * Balance Sheet
 - Statement of Cash Flow
 - Income & Expense Report
 - Budget Actuals
 2. Nursing
 3. Environmental Health
 4. Dental
- **Closed Session**

5 ILCS 120/2 (c) A public body may hold closed meetings to consider the following subjects: (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

 1. Review of Closed Sessions Minutes and Verbatim Recordings [5 ILCS 120/2.06(d)]
- *** Release and Destruction of Closed Sessions Minutes and Verbatim Recordings [5 ILCS 120/2.06(d)]**
- **New Business**
 1. *Nomination for Re-Appointment to the DeWitt-Piatt Bi-County Health Department Board of Health:
 - Dr. John Sochor
 - Dr. Annilee Rohrscheib
 - Jerry Edwards
 - Melonie Tilley
 2. *Nomination of Board of Health Officers
 - President
 - Secretary/Treasurer
 3. *Revisions to the DeWitt-Piatt Bi-County Health Department Personnel Policies and Procedures Manual
 4. *Revisions to the DeWitt-Piatt Bi-County Health Department Fiscal Policies and Procedures Manual
- **Open Discussion**
- **Adjournment**

Next Meeting: July 23, 2025 at 06:00pm Location: DeWitt County Office