

DEWITT PIATT BOARD OF HEALTH
August 3, 2022
AGENDA
DeWitt Office
7:00 P.M.

* Denotes action items

- **Call to order**

- *Approval of minutes from March 23, 2022 meeting in DeWitt Office.

- Guest Speakers:

- **Reports**

1. Financial
 - a. * Accounts Payable
 - b. * Profit & Loss Report
 - c. * Balance Sheet
 - d. Cash Flow Sheet
 - e. Income/Expense Report

- **Old Business**

1. Progress of Administrator position

- **New Business**

1. *Board of Health members reappointment
2. *Board of Health appointment of new members
3. *Election of Officers
4. *Committee for Administrator hiring process
5. *Assignment of OMA Training
6. *IMRF Appointment of Authorized Agent
7. *Edward Jones Money Market Account
8. *Dental staff from contractor to employee status
9. *Interim Administrator/EH/Emer. Prep. Coord. Evaluation/Salary Increase

- **Other**

- **Adjournment**

Next meeting: September 28th in the Piatt Office at 7:00 pm