

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

**November 16, 2022**

**AGENDA**

**DeWitt Office**

**5924 Revere Rd, Clinton, IL 61727**

**7:00 P.M.**

**Join Zoom Meeting: <https://us06web.zoom.us/j/2179353427>**

**Meeting ID: 217 935 3427**

**Passcode: 110422**

\* Denotes action items

- **Call to order**
- **Roll Call**
- **Public Comments/Guest Speakers**
- \*Approval of minutes from August 3, 2022 meeting in the DeWitt Office.
- \*Approval of minutes from August 17, 2022 committee meeting in the Piatt Office.
- \*Approval of minutes from August 31, 2022 special meeting in the DeWitt Office.
- **Reports**
  1. Nursing
  2. Environmental Health/Emergency Preparedness
  3. Dental
  4. Financial
    - a. \* Accounts Payable
    - b. \* Profit & Loss Report
    - c. \* Balance Sheet
    - d. Statement of Cash Flow
    - e. Income/Expense Report
- **Old Business**
  1. Update on BOH nominations
  2. Update on Edward Jones Investments and Money Market
- **Closed Session**
  1. Review of Administrator staff evaluations
  2. Discussion of stipend for duties of Interim Administrator
  3. Semi-annual review of closed session minutes as mandated in Section 2.06. 5 ILCS 120/2(c)(21)

- **New Business**

1. \*Approval of stipend for duties of Interim Administrator
2. \*Determination that closed session minutes still have need for confidentiality or that the minutes no longer require confidential treatment and are available for public inspection.
3. \*Approval of FY24 Budget
4. \*FY23 Staff Salary Increases
5. \*Nomination of Dr. Lauren Fore as Board of Health member
6. \*Annual Report
7. Discontinuation of Fusion Internet Service

- **Adjournment**

Next meeting: January 25, 2023 at the Piatt Office