

**STARK COUNTY HEALTH BOARD MEETING**

**\*Rescheduled: Tuesday, March 27, 2018**

**6:00 p.m. Stark County Courthouse**

**A G E N D A**

- I. Call to order** **6:00 p.m.**
- II. Recognition of Retired Health Board President, Sharon Sager**
- III. Introductions**
- IV. Public Comment**
- V. Nomination and election of Officers to fill the vacancy of the Health Board President\***
- VI. Approval of Minutes\***  
**December 5, 2017**
- VII. Division Reports**
  - A. Home Care**
  - B. Clinical Services**
  - C. Environmental Health Services**
  - D. Emergency Preparedness**
  - E. Health Promotion**
- VIII. Financial Report**
  - A. Jail Nursing**
- IX. Director's Report**
  - A. Mental Health**
- X. Action Items\***
  - A. Health Board Appointments**
  - B. Annual Report**
  - C. Agreement Between the Stark County Board of Health and the Henry County Health Department for the Provision of Public Health Services in Stark County, Illinois\***
- XI. Other Business**
  - A. Public Health Week**
- XII. Adjournment**

**Next meeting: Tuesday, June 5, 2018 – 6:00 p.m.**

**\* Requires Health Board action**