

HENRY COUNTY HEALTH BOARD MEETING
Wednesday, March 8, 2017
6:30 p.m. – Kewanee Office
AGENDA

- I. Call to Order** **6:30**

- II. Introductions**

- III. Approval of Minutes***
 - A. December 7, 2016**

- IV. Comments from Visitors/Presentations**

- V. Department Overview - Information Items**
 - A. Monthly Reports**
 - 1. Incident Report**
 - 2. Complaint Management**
 - 3. Infection Control**
 - 4. Home Care**
 - B. Clinic Services**
 - C. Environmental Health**
 - D. Emergency Preparedness**
 - E. Health Promotion**

- VI. Financial Report**
 - A. State Budget Update**

- VII. Action Items***
 - A. Health Board Appointments**
 - B. Annual Report**
 - C. IPLAN Initiatives**
 - D. Organizational Capacity Assessment**
 - E. City of Kewanee Welcome Sign**

- VIII. Old Business**

- IX. New Business**
 - A. Public Health Week**

- X. Adjourn**

Next Meeting: Wednesday, June 7, 2017

* Requires Health Board Action