HENRY COUNTY HEALTH BOARD MEETING Wednesday, March 7, 2018 6:30 p.m. – Kewanee Office

AGENDA

I. Call to Order	6:30
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- II. Introductions
- III. Approval of Minutes*
 - A. December 6, 2017
- 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
- VII. Action Items*
 - A. Health Board Appointments
 - **B.** Annual Report
- VIII. Old Business
 - IX. New Business
 - A. Public Health Week
 - B. Tax Levy / Building Discussion
 - X. Adjourn

Next Meeting: Wednesday, June 6, 2018

^{*} Requires Health Board Action