

**HENRY COUNTY HEALTH BOARD MEETING**

**Wednesday, September 12, 2018**

**6:30 p.m. - Kewanee Office**

**\*\*REVISED AGENDA**

- I. Call to Order**
- II. Introductions**
- III. Approval of Minutes\***
  - A. June 6, 2018**
- IV. Comments from Visitors/Presentations**
- V. Department Overview - Information Items**
  - A. Monthly Reports**
    - 1. Incident Report**
    - 2. Complaint Management**
    - 3. Home Care**
  - B. Clinic Services**
  - C. Environmental Health**
    - 1. Food Ordinance Changes\***
    - 2. Food Fee Schedule Change\*\***
  - D. Emergency Preparedness**
  - E. Health Promotion**
- VI. Financial Report**
- VII. Action Items\***
  - A. Election of Officers**
- VIII. Old Business**
  - A. Discussion & Approval of Acquisition of New Clinic Site \***
- IX. New Business**
  - A. Personnel Policy Changes\***
    - 1. 303 Vacation Benefits**
    - 2. 305 Holidays**
    - 3. 307 Sick Leave Benefits**
    - 4. 502 Work Schedules**
    - 5. 702 Drug and Alcohol Use**
- X. Adjourn**

**Next Meeting: Wednesday, December 5, 2018**

\* Requires Health Board Action

\*\* Revised Item V. C. 2. Food Fee Schedule Change