

HENRY COUNTY HEALTH BOARD MEETING

**** Wednesday, September 26, 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 - Date Change