

LOGAN COUNTY BOARD OF HEALTH  
AGENDA

APRIL 13, 2009 · 7:00 p.m.

- 1) Call to order by President Rohrer
- 2) Introduction of Guests
- 3) \* Approval of the Meeting Agenda
- 4) \* Approval of Consent Agenda
  - a) December 8, 2008 Minutes
  - b) Financial Reports
- 5) Reports
  - a) Administrative, Oral Health, and Health Education – Mark
  - b) Finance - Sally
  - c) Nursing and Home Health – Mark
  - d) Emergency Response – Mark
  - e) Environmental Health - Mark
- 6) Old Business
  - a) Strategic Plan Update
  - b) Building Committee Report
  - c) Sewage Ordinance
  - d) Home Service & Home Nursing Agency
- 7) New Business
  - a) \* Approval to keep Closed Meeting Minutes closed from 12/86 to present
  - b) \* Fiscal Policies
  - c) \* Smoke-free IL Act Enforcement
  - d) Special Fiscal Report & FY'10 Budget
  - e) \* Collective Negotiating Matters \*\*CLOSED\*\* (under Open Meetings Act 120/2(c)(2))
  - f) TB Board Appointment Announcement
  - g) Press
  - h) Other
- 8) Announcements
  - a) June & August Meetings
- 9) \* Adjournment: Next meeting is June 8, 2009

\* Vote Required