

LOGAN COUNTY BOARD OF HEALTH
AGENDA

JUNE 8, 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) April 13, 2009 Minutes
 - b) April 13, 2009 Closed Minutes
 - c) 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) Smoke-free IL Act Enforcement
 - b) Sewage Ordinance
 - c) Annual Report FY'08
 - d) Strategic Plan
 - e) Building Committee Report
- 7) New Business
 - a) Personnel Update
 - b) * Personnel Policies
 - c) Press
 - d) Other
- 8) Announcements
- 9) * Adjournment: Next meeting is August 10, 2009

* Vote Required