



**Menard County Health Department**  
c/o Sangamon County Department of Public Health  
2833 South Grand Avenue East  
Springfield, Illinois 62703  
(217)535-3100

**A G E N D A**  
**Board of Health Meeting**  
**January 31, 2017**  
**6:15 P.M.**  
**Menard County Courthouse**  
**Second Floor Lobby**

- I. Call to Order – Dave Bagot, President**
  
- II. Approval of Minutes from August 30, 2016 meeting**
  
- III. Director’s Report – James D. Stone, M.A., C.P.H.A.**
  - 1. Budget Update**
  - 2. Update of Programs**
  - 3. Menard Clinic Update**
  
- IV. Old Business**
  
- V. New Business**
  - 1. Election of Officers for 2017**
  - 2. 2017 Meeting Schedule**
  
- V. Adjournment**