



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

November 27, 2018

6:15 P.M.

Menard County Courthouse

2nd Floor

- I. Call to Order – Dave Bagot, President**

- II. Approval of Minutes from August 28, 2018 meeting**

- III. Director’s Report – James D. Stone, M.A., C.P.H.A.**
 - 1. Update of Programs**
 - 2. Clinic Schedule**
 - 3. Transition of Director of Public Health position**

- IV. Old Business**
 - 1. FY 19 Contract**

- V. New Business**
 - 1. Election of Officers**
 - 2. Meeting Schedule for 2019**
Next Meeting – February 26, 2019

- VI. Adjournment**