

**February 19, 2018
5:30 p.m.
Clinton County Health Department
930 Fairfax
Carlyle, IL
Board of Health Agenda**

Health Board Members:

Stephanie Pitt, MS MPH RDN CDE MCHES Chair
Kathie Heimann, Treasurer
David Munz, Ph.D., Secretary
Deanna Ducomb, M.D.
Robert Hyten III, D.M.D.
Chris Rivera, M.D.
Michelle Scott, D.V.M.
Rafael Him, County Board

County Board Members

Bob Netemeyer, County Board
Jim Rakers, County Board

Agenda

1. Welcome
2. Hearing from the Public
3. Approval of Minutes
4. Financial Report
5. Administrative Report
6. Old Business
 - a. Building
 - b. Personnel and contracts
7. New Business
 - a. New Services
 - b. Annual Report
 - c. BoH members renewals
 - d. Flu shot policy
8. Adjourn