

**July 1, 2015
7:00 p.m.
Clinton County Health Department
930 Fairfax
Carlyle, IL
Board of Health Agenda**

Health Board Members:

Dr. Steven Stone, Chair
Kathie Heimann, Treasurer
Deanna Ducomb, M.D.
David Munz, Ph.D.
Bruce Newmaster
Dr. Chris Rivera
Craig Taylor, County Board
Vacant Position

County Board Members

Matt Cain, County Board
Rafael Him, County Board
Jim Rakers, County Board

Agenda

1. Welcome
2. Hearing from the Public
3. Approval of Minutes
4. Financial Report
5. Activity Report
6. New Business
 - a. Staffing
 - b. State budget and continuation of services
 - c. New Board member
 - d. Election of officers
7. Old Business
 - a. Building update
 - b. Admin contract – if needed
8. Preparedness Presentation
9. Board Recognition
10. Adjourn