

WHITESIDE COUNTY BOARD OF HEALTH

Meeting Agenda

Tuesday, June 22, 2021

7:00 p.m.

The Finance Committee will meet at 6:00 p.m.

The Personnel Committee will meet at 6:30 p.m.

Location: Whiteside County Health Department

Public Video/Call-In Link:

meet.google.com/ouj-qzmu-evt

Phone #402-282-0110

PIN: 157-505-922#

- I. Call to Order & Roll Call
- II. Public Comment
- III. Approval of Minutes
 - a. April 27, 2021, Regular Meeting Minutes
 - b. Correction to March 19, 2021, Special Meeting Minutes
- IV. Correspondence
- V. Administrative Reports
 - a. Public Health Administrator/CEO Report
 - b. COO Report
 - c. Director of Public Health Report
- VI. Board Education – Strategic Planning and Thinking
- VII. Committee Reports
 - a. Finance Committee Report
 - b. Personnel Committee Report
- VIII. Regular Business
 - a. 2021 Board Nominations
 - i. Officers
 - ii. Committee Members
 - iii. Board of Health / Community Health Clinic Liason
 - b. Bylaws Update
 - c. Meeting Date/Time
 - d. Employee Survey
 - e. Construction Grant - Approval of Proposal by McCloud & Associates Architecture for Architectural and Engineering Services
 - f. Water Testing & Environmental Fees
- IX. New Business
- X. Adjournment