



**REVISED AGENDA
Whiteside County Board of Health
REGULAR MEETING**

December 15, 2021 at 6:00 p.m.

Finance Committee 5:30 p.m.

Location: Sterling Township Building, 312 E. 4th St., Sterling

Mission

To provide high quality primary and preventative medical, dental and behavioral health care across the region. We will serve individuals, incorporating cultural diversity, through all life cycles with dignity and respect in a caring environment.

- I. Call to Order & Roll Call**
- II. Public Comment**
- III. Approval of Minutes**
 - a. Approval of October 20, 2021, Regular Meeting Minutes
- IV. Correspondence**
- V. Administrative Reports**
 - a. Public Health Administrator/CEO Report
 - b. Additional Departmental Reports
- VI. Board Education**
- VII. Committee Reports**
 - a. Finance Committee
 - b. Personnel Committee
- VIII. Regular Business**
 - a. Schedule of Fees
 - i. Environmental Fee Schedule 2022
 - ii. Immunizations Fee Schedule 2022
 - iii. Committee Meeting Schedule
 - iv. Employee Handbook Update – Leave
 - v. Bylaws Update
- IX. New Business**
- X. Motion for Closed Session**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to

determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2(c)(1).

XI. Motion to return to Open Session

XII. Motion to Adjourn