



**Public Health**  
Prevent. Promote. Protect.

**Woodford County  
Health Department**

Board of Health Agenda

Wednesday, January 28, 2026

5:30 p.m.

Woodford County Board Room 1837 S Main St. Eureka, IL 61530

**I. Call to Order**

**II. Roll Call**

**III. Public Input**

**IV. Approval of minutes**

- a. Meeting Minutes
  - i. Approval of November 19<sup>th</sup>, 2025 Meeting Minutes
  - ii. Approval of Amended September 24<sup>th</sup>, 2025 Meeting Minutes
  - iii. Approval of Amended July 23<sup>rd</sup>, 2025 Meeting Minutes
- b. Executive Session Meeting Minutes
  - i. Release or keep confidential January 23, 2017 Executive Session meeting minutes
  - ii. Release or keep confidential February 13, 2017 Executive Session meeting minutes
  - iii. Release or keep confidential July 27, 2020 Part 4 Executive Session meeting minutes
  - iv. Release or keep confidential July 24, 2017 Executive Session meeting minutes
  - v. Release or keep confidential July 23, 2018 Executive Session Part 2 meeting minutes

**V. Reports**

- a. Environmental Health Reports
- b. Clinical Reports
- c. Administrator Report

**VI. Financial Reports**

- a. Third Party Billing Report
- b. Monthly Financials / Bills Paid in Vacation

**VII. Unfinished Business**

**VIII. Presentation**

**IX. New Business**

- a. Discussion/Action: Review and approval of the Community Health Improvement Plan: 2026-2028
- b. Discussion/Action: Review and approval of the 2025 Annual Report
- c. Discussion/Action: Review and approval of the Addendum to Woodford County Board of Health By-Laws

**X. Executive Session**

- a. 5 ILCS 120/2(c)(1) – Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including administrator evaluation and contract.
  - i. Any action coming out of the executive session, if necessary

**XI. Adjournment**

**XII. 2026 Meeting Schedule:**

- a. January 28<sup>th</sup>, March 25<sup>th</sup>, May 27<sup>th</sup>, July 22<sup>nd</sup>, September 23<sup>rd</sup>, November 18<sup>th</sup>.

The general public can attend virtually via Zoom:

<https://us06web.zoom.us/j/83593285527?pwd=W7bD8LViiJtFhgprMm0wIcWmgCI0rx.1>

Meeting ID: 835 9328 5527

Passcode: 382487