

Clark County Board of Health

Regular Board Meeting:

Monday, January 9, 2012 – 6:30 p.m. in the Health Department Office
997 N. York Street
Martinsville, IL

Tentative Agenda:

1. Call to order
2. Roll call of members present
3. Approval of minutes from November 14, 2011 regular meeting
4. Officers and administrator's reports
5. Committee reports
6. Review and approve December, 2011 and January, 2012 claims list
7. Unfinished business
 - a. IPLAN approval
 - b. Clark County Guideline for Employee Policy
 - c. Health insurance update
8. New Business
 - a. Cottage Industry Act
9. Executive Session if needed
10. Adjournment

Notice to comply with the State of Illinois Open Meeting Act
Submitted by Darlene Hildebrand , Secretary – January 2, 2012