

ADAMS COUNTY HEALTH DEPARTMENT
QUARTERLY BOARD MEETING
JANUARY 23, 2020
7PM – 330 VERMONT, QUINCY, IL
AGENDA

1. APPROVE AGENDA*
2. APPROVE MEETING MINUTES OCTOBER 22, 2019 MEETING*
3. APPROVE FINANCIAL PACKET*
 - A. Budget Revision (Dental SLRP)*
4. COMMITTEE WORK (None)
 - Appoint Nominating Committee
5. OLD BUSINESS
 - A. HVAC Service Agreement*
 - B. Solid Waste Update
6. NEW BUSINESS
 - A. Canopy Damage
 - C. Dental Chair Bids*
 - D. Mobile Clinic*
 - E. Employee Acknowledgements
7. OTHER BUSINESS
 - A. Business Reports – Ellen Vonderheide, Deb Laird, Pam Porter
8. EXECUTIVE SESSION (None)

* Requires Board of Health Action