

**DEWITT-PIATT BI-COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH**

**AGENDA
FOR THE JANUARY 28, 2026 MEETING**

**DeWitt County Office
5924 Revere Road
Clinton, IL 61727
6:00 P.M.**

- **Call to order**
- **Roll Call**
- **Public Comments/Guest Speakers**
- ***Approval of November 19, 2025 meeting minutes**
- **Division Reports**
 1. **Financial**
 - *Accounts Payable
 - *Profit & Loss Report
 - Balance Sheet
 - Statement of Cash Flow
 - Income & Expense Report
 - FY26 Grants Report
 2. **Nursing**
 3. **Environmental Health**
 4. **Dental**
- **New Business**
 1. *Revisions to BOH Bylaws
 2. *Amendment to Personnel Policies: Equipment Policy
 3. *Water Sampling for Residents of DeWitt and Piatt Counties
 4. Annual Administrator Evaluation
 5. FY25 Audit Update
 6. Total Compensation Report
- **Open Discussion**
- **Adjournment**

Next Meeting: March 25, 2026
Time: 06:00pm Location: Piatt County Office

*Action Item