I. Meeting - Call to Order - 7:00 p.m.

II. Additions and Approval of Agenda

III. Approval of Minutes – 8/30/12 BOH Meeting

IV. Environmental Health Report – Jane Johnson
   A. Quarterly Stats
   B. Food Program
      1. Standardization and New Inspection Form
      2. Hunting Lodge Update
   C. Private Sewage Code Revisions & NPDES Status
   D. Geothermal Legislation
   E. Code Hearing
   F. Other

V. Home Health Report – Tammy Gilbert
   A. Quarterly Reports
   B. Quarterly Chart Audit
   C. Policies and Procedures
   D. Other
      1. Care Anywhere Software
      2. Billing
      3. Networking (Illini & Hancock County)

VI. Public Health Report – Jan Bleich
   A. Maternal & Child Health Programs
      1. Quarterly Reports
      2. Policies and Procedures
3. Other

B. Health Promotion Programs
   1. Quarterly Reports
   2. Policies and Procedures
   3. Other

VII. Financial Report – Don Beard
   A. Comparison of Revenues & Expenses to Budget
   B. Comparison of Revised Budget to Initial Budget
   C. Comparison of Revised Budget to FY2013 Budget
   D. Comparison of Revenues & Expenses to Prior Year
   E. Budget Approval
   F. Other

VIII. Administrative Report
   A. Emergency Preparedness
   B. Unfinished Business
      1. Dental Clinic (Closed Session 5 ILCS 120/2 (c) (5)
   C. New Business
      1. Personnel Policy Revisions for 2013
      2. Review of Closed Sessions
      3. Approval of FY13 Meeting Schedule
   D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – January 24, 2013 (Dinner Meeting 6:30 pm)

XI. Adjournment