

Notice of Public Meeting

Menard County Board of Commissioners

Date: August 28, 2012

Time: 6:00 p.m.

Place: Menard County Courthouse, 102 South 7th St., Petersburg, IL 62675

Agenda:

Call to Order

Consent Agenda:

- Approval of Minutes from the 08/14/12 Regular Board Meeting & 08/15/12 Special Board Meeting
- Approval of Monthly Department Expense Report for July 2012

Unscheduled Guests:

- Hearing of Citizens (Unscheduled Public Comments and/or Requests for Board Action - as needed)

Scheduled County Elected Officials & Staff:

- Alicia Davis, Health Department Administrator
Re: Health Department Report/Requests for Board Action; Approval to Pay Monthly Bills
- Larry Graf, EMS Chief/ESDA Coordinator & Dara Worthington, Community Services Director/EMS Fiscal Officer
Re: EMS/Community Services Department Report/Requests for Board Action
- Jackie Horn, Menard County Treasurer
Re: Report and/or Requests for Board Action (If needed)
- Gene Treseler, Menard County Clerk
Re: Report and/or Requests for Board Action (If needed)
- Ken Baumgarten, Menard County State's Attorney
Re: Report and/or Requests for Board Action (If needed)
- Steve Duncan, Menard County Coordinator
Re: Report and/or Requests for Board Action (If needed)
- Individual Board of Commissioners
Re: Report and/or Requests for Board Action (If needed)

Scheduled Topics:

- Approve Release of Hotel/Motel Tax Revenues to Menard County Tourism Council
- Approve Updated Healthcare Plan Sponsor Policies & Procedures for Separation of the Plan & the Plan Sponsor for Firewalls & Employee Access & for Notification of Breach of Protected Health Information
- Approve Amendment to Healthlink Business Associate Requirements Health Services Agreement

Executive Session

Adjournment