

CHRISTIAN COUNTY BOARD OF HEALTH MEETING

August 17, 2023 ♦ 6:30 p.m.

Location: Christian County Health Department ♦ 902 W Springfield Road. Taylorville, IL 62568

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

A. Vote for President, Vice-President, Secretary, Medical Director

3. APPROVAL OF MINUTES:

4. PUBLIC COMMENT: (3 minutes allowed. Not a question and answer session.)

5. REPORTS:

A. Department Report

- a. Environmental
- b. Nursing
- c. Office staff
- d. Admin update

B. Financial Report

- a. Statement of Revenues & Expenditures – Monthly
- b. Statement of Revenue YTD-

6. PERSONNEL UPDATES: (if necessary)

A. Emergency Management Coordinator- BD.

7. NOTIFICATION AND APPROVAL OF CLAIMS: Claims paid during the previous month (motion needed) –

A. None

8. UNFINISHED BUSINESS: *(For Action and/or Discussion)*

- A. Building Update
- B. Grant updates
- C. Bylaw update
- D. Personnel Policy
- E. Budget FY24
- F. New Job Descriptions
- G. Septic Ordinance
- H. Community Garden

9. NEW BUSINESS: *(For Action and/or Discussion)*

10. EXECUTIVE SESSION: (motion needed) pursuant to 5 ILCS 120/2 (c) (1) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and all subject matters relating thereto.

11. RESUME OPEN SESSION: (motion needed)

A. Actions Resulting from Executive Session

12. ADJOURNMENT: (motion needed)

Public Notice: Interpreter is not available for this meeting. Board of Health members, please call Front Staff at 217-824-4113 or e-mail at info@christiancountyhealth.org if you will be unable to attend this meeting.

Next scheduled meeting: September 21, 2023