***The mission of the Christian County Health Department is to serve our community by***

***preventing the spread of disease, as well as protecting, assuring, and improving the public’s health.***

**Christian County**

**Health Department**

730 N. Pawnee Street, Taylorville, Illinois 62568

Main Office 217-824-4113 Fax 217-824-5407

www.cchdil.org

**January 18, 2024- 6:00 PM**

**AGENDA**

1. **call to order:**
2. **pLEDGE OF aLLEGENCE:**
3. **Roll call:**
4. **Approval of minutes:**
5. **Public comment:** (3 minutes allowed. Not a question and answer session.)
6. **Reports:**
7. 2023 Annual Report
8. Financial Report
	1. Statement of Revenues & Expenditures – Monthly
	2. Statement of Revenue YTD
9. **PERSONNEL UPDATES:** (if necessary**)**
10. Director of Nursing- DV
11. Public Health Nurse-CD
12. Mental Health Case Manager- PC
13. **Notification and approval of claims:**
14. Department Car
15. **Unfinished Business:** *(For Action and/or Discussion)*
16. Building Update
17. Grant updates
18. Personnel Policy
19. Ordinances
20. FY24 Audit Update
21. Board of Health Schedule 2024
22. **New Business:** *(For Action and/or Discussion)*
23. Cost Allocation Plan
24. CDP Contract
25. Emergency Communication Plan
26. Administrator’s Evaluation
27. Survey Results
28. **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.
29. **resume open session:** (motion needed)
30. Actions Resulting from Executive Session
31. **ANY OTHER MATTERS OR UPDATES THAT ARE PROPERLY BROUGHT BEFORE THE BOARD FOR FUTURE CONSIDERATION:**
32. **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: TBD**