

CHRISTIAN COUNTY BOARD OF HEALTH MEETING

July 20, 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:

3. APPROVAL OF MINUTES:

- A. Amendment to April Minutes
- B. Approve May 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. NiCole Haskell
- B. Emily Mink
- C. Mariah Zinn

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. Dr. Graham's Contract
- E. Ordinance Updates-Hording, Zoning.

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

- A. Personnel Policy
- B. Budget Draft for FY24
- C. New Job Descriptions- Lead Inspector, Food Coordinator, Environmental Inspector
- D. Emergency Management updated job description
- E. TB Ordinance
- F. Septic Ordinance
- G. Community Garden
- H. Survey Results from Food Workshop

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