



Public Health
Prevent. Promote. Protect.

Christian County Health Department

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Main Office 217-824-4113 Fax 217-824-5407
www.cchdil.org

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.

November 16, 2023- 6:30 PM

AGENDA

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF MINUTES:**
4. **PUBLIC COMMENT:** (3 minutes allowed. Not a question and answer session.)
5. **REPORTS:**
 - A. Department Report
 - a. Front Office
 - b. Nursing
 - c. Environment
 - d. Emergency Management
 - e. Admin Update
 - B. Financial Report
 - a. Statement of Revenues & Expenditures – Monthly
 - b. Statement of Revenue YTD
6. **PERSONNEL UPDATES:** (if necessary)
 - A. Director of Nursing- MS
 - B. Front Office Support- EF
7. **NOTIFICATION AND APPROVAL OF CLAIMS:**
 - A. None
8. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*
 - A. Building Update
 - B. Movers for New Building
 - C. Grant updates
 - D. Bylaw update
 - E. Personnel Policy
 - F. Ordinances
 - G. Mental Health Advisory Committee
 - H. Department Car
 - I. FY24 Audit

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

- A. Permits for 2024
- B. Board of Health Schedule 2024
- C. Salary Adjustments

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: TBD