

# Christian County Health Department

730 N. Pawnee Street, Taylorville, Illinois 62568 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, 25 2024- 6:00 PM

# AGENDA

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGENCE:
- 3. ROLL CALL:
- 4. APPROVAL OF MINUTES:
  - A. SEPTEMBER 25,2024
  - B. OCTOBER 8, 2024
- 5. **<u>PUBLIC COMMENT</u>**: (3 minutes allowed. Not a question and answer session.)

# 6. <u>REPORTS:</u>

- A. Department Report
  - a. Front Office
  - b. Nursing
  - c. Environment
  - d. Emergency Management
  - e. Admin Update
  - f. Grant Update
- B. Financial Report
  - a. Statement of Revenues & Expenditures Monthly
  - b. Statement of Revenue YTD

# 7. PERSONNEL UPDATES: (if necessary)

A. Lead and Vector Inspector-AE

# 8. NOTIFICATION AND APPROVAL OF CLAIMS:

- A. Lead Abatement Removal
- B. Quote for digital inspections
- 9. UNFINISHED BUSINESS: (For Action and/or Discussion)
  - A. Ordinances
  - B. Environmental Computer Programs

# 10. NEW BUSINESS: (For Action and/or Discussion)

- A. Closed Meeting Minutes Reviewed
- B. Front Office Window
- C. Administrator's Review

#### D. 2025 Schedule

**11.** <u>EXECUTIVE SESSION:</u> (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.

#### 12. <u>RESUME OPEN SESSION:</u> (motion needed)

A. Actions Resulting from Executive Session

#### 13. ANY OTHER MATTERS OR UPDATES THAT ARE PROPERLY BROUGHT BEFORE THE BOARD FOR FUTURE CONSIDERATION:

#### 14. 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