

Christian County Health Department

902 W. Springfield Road, 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.

September 27, 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)
- 7. NOTIFICATION AND APPROVAL OF CLAIMS:
 - A. New COVID vaccine purchases
 - B. Lead Gun purchase
 - C. New Building Purchases
- **8. UNFINISHED BUSINESS:** (For Action and/or Discussion)
 - A. Building Update
 - B. Grant updates
 - C. Bylaw update
 - D. Personnel Policy
 - E. Ordinances
 - F. Community Garden
- **9. NEW BUSINESS:** (For Action and/or Discussion)
 - A. Mental Health Case Manager Job Description
 - B. Tobacco Enforcement Job Description
 - C. Updated Pay Scale
 - D. Montgomery Agreement

- E. FDA Standards Enrollment
- F. Permits for 2024
- G. Department Car
- H. Policy for Student Loans
- I. FY24 Audit
- **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: November 16, 2023