

**Christian County Health Department
Board of Public Health Meeting
Wednesday, November 2, 2022
at Christian County Health Department
902 W Springfield Road Taylorville, IL, 62568
6:30PM**

AGENDA

Call the Meeting to Order

Roll Call

1. Public Comments (comments are limited to 3 min per person)
2. Closed Session 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.
3. *Personnel Action (If Necessary)
4. *Approval of minutes from October 5, 2022 meeting
5. Reports
 - a. Nursing
 - b. Environmental Health
 - c. Financial
6. New Business
 - a. *Policy regarding Evaluation Plan for Staff
 - b. *Policy regarding Comp/Flex Time
 - c. Milk Bank
 - d. Parking Lot update
7. Other
8. *Next Meeting
9. Adjournment