

TO: Board of Health Members
FROM: Amy Harrison
SUBJECT: Board of Health Meeting

Date: **Tuesday, February 15, 2022**

Time: **6:00 p.m.**

Place: **Jefferson County Health Department**

Phone in number: 1 877 309 2073

Access Code: 555-431-389

AGENDA

1. Roll Call
2. Public Input
3. Minutes-Approval of January Meeting Minutes
4. Finances
 - a. Financial Reports-December and January
 - b. Monthly Claims-February Claims
5. Consent Calendar
 - a. Division Reports
 - Environmental Health
 - Nursing
 - Administrator Report
6. Old Business
 - a. ARPA Funds Proposals Update
7. New Business
 - a. Updated Policy and Procedure Manual
 - b. 2021 Annual Report
8. Executive Session

“The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.”
5ILCS 120/2(c) (1)
9. Adjournment