

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

Date: **Tuesday, March 15, 2022**  
Time: **6:00 p.m.**  
Place: **Jefferson County Health Department**

**Phone in option:** [1 877 309 2073](tel:18773092073)

**Access Code:** 594-722-725

## **AGENDA**

1. Roll Call
2. Public Input
3. Minutes-Approval of January Meeting and February Special Meeting Minutes
4. Finances
  - a. Financial Reports-December, January, and February
  - b. Monthly Claims-February and March Claims
5. Consent Calendar
  - a. Division Reports
    - Environmental Health
    - Nursing
    - Administrator Report
6. Old Business
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. Necessary and Proper
  - a. Any motions necessary out of Executive Session
10. Adjournment