

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

Date: **Tuesday June 21, 2022**  
Time: **6:00 p.m.**  
Place: **Jefferson County Health Department**

**Phone In Option : [1 866 899 4679](tel:18668994679)**

**Access Code: 584-974-981**

## **AGENDA**

1. Roll Call
2. Public Input
3. Minutes-Approval of May Meeting Minutes
4. Finances
  - a. Financial Reports-May
  - b. Monthly Claims-June Claims
5. Consent Calendar
  - a. Division Reports
    - Environmental Health
    - Nursing
    - Administrator Report
6. Old Business
7. New Business
  - a. Committee Appointments
  - b. Fee Schedule
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