

TO: Board of Health Members
FROM: Amy Harrison
SUBJECT: Board of Health Meeting
Date: **Tuesday, January 17, 2023**
Time: **6:00 p.m.**
Place: **Jefferson County Health Department**
Phone In Option : 1 866 899 4679
Access Code: 261 411 869

AGENDA

1. Roll Call
2. Public Input
3. Minutes-Approval of November Meeting Minutes
4. Finances
 - a. Financial Reports-November and December
 - b. Monthly Claims-December and January
5. Consent Calendar
 - a. Division Reports
 - Environmental Health
 - Nursing
 - Administrator Report
6. Old Business
 - a. Union Wage Negotiations Update-Dr. Neal
 - b. Annual Report-Amy Harrison
7. New Business
 - a. 2023 BOH Meeting Schedule
 - b. JCHD 30th Anniversary
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