

TO: Board of Health Members
FROM: Amy Harrison
SUBJECT: Board of Health Meeting
Date: Tuesday, February 21, 2023
Time: 6:00 p.m.
Place: Jefferson County Health Department
Phone In Option : 1 866 899 4679
Access Code: 149-701-869

AGENDA

1. Roll Call
2. Public Input
 - a. JCHD employee statements
3. Minutes-Approval of January Meeting Minutes
4. Finances
 - a. Financial Reports-January
 - b. Monthly Claims-February
5. Consent Calendar
 - a. Division Reports
 - Environmental Health
 - Nursing
 - Administrator Report
6. Old Business
 - a. Union Wage Reopener
7. New Business
 - a. Farmer's Market Fees
 - b. New Hires
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