

TO: Board of Health Members  
FROM: Amy Harrison  
SUBJECT: Board of Health Meeting  
Date: **Tuesday, May 16, 2023**  
Time: **6:00 p.m.**  
Place: **Jefferson County Health Department**

### **AGENDA**

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