

TO: Board of Health Members
FROM: Amy Harrison
SUBJECT: Board of Health Meeting
Date: **Tuesday, August 15, 2023**
Time: **6:00 p.m.**
Place: **Jefferson County Health Department**

AGENDA

1. Roll Call
2. Public Input
3. Minutes-Approval of July Meeting Minutes
4. Finances
 - a. Financial Reports-July
 - b. Monthly Claims-August
 - c. FY24 Budget
5. Consent Calendar
 - a. Division Reports
 - Environmental Health
 - Nursing
 - Administrator Report
6. Old Business
 - a. Fiscal Policy-bidding process
 - b. Transfer of money between accounts
7. New Business
 - a. 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