

TO: Board of Health Members
FROM: Laura Desch
SUBJECT: Board of Health Meeting

DATE: Tuesday, October 17th, 2023
TIME: 6:00 p.m.
PLACE: Jefferson County Health Department

AGENDA

1. Roll Call
2. Public Input
3. Minutes- Approval of August Meeting Minutes
4. Finances
 - a. Financial Reports-August & September
 - b. Monthly Claims- September & October
5. Consent Calendar
 - a. Division Reports- Environmental Health, Nursing, Administrator Report
6. Old Business
 - a. Union wage reopener
 - b. Bank account, Audit clarifications
7. New Business
 - a. 2024 Holiday Schedule
 - b. 2024 Board of Health Meeting Schedule
 - c. Open Meetings Act/Meeting minutes
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