

TO: Board of Health Members
FROM: Laura Desch, Administrative Assistant
SUBJECT: Board of Health Meeting

Date: Tuesday, January 16th, 2024
Time: 6:00 p.m.
Place: Jefferson County Health Department

AGENDA

1. Roll Call
2. Public Input
3. Minutes
 - a. Approval of November Meeting Minutes
4. Finances
 - a. Financial Reports- November and December 2023
 - b. Monthly Claims- December 2023 and January 2024
5. Consent Calendar
 - a. Division Reports
 - (1) Environmental Health
 - (2) Nursing
 - (3) Administrator Report
6. Old Business
 - a. Employee Health Insurance rates
 - b. Audits
7. New Business
 - a. New hires
 - b. Recording/Livestreaming of Board of Health Meetings
 - c. Discussion of potential Board of Health member
 - d. Annual Report
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