

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

DATE: Tuesday, November 21st, 2023
TIME: 6:00 p.m.
PLACE: Jefferson County Health Department

AGENDA

1. Roll Call
2. Public Input
 - Amy Harrison
 - Jessica McDermott
3. Officer Elections
 - a. Chairman, Vice Chairman, Secretary/Treasurer
4. Minutes
 - a. August & October 2023 Meeting Minutes
5. Finances
 - a. Financial Reports- August, September, & October 2023
 - b. Monthly Claims- November 2023
6. Consent Calendar
 - a. Division Reports-Environmental Health, Nursing, Administrator's Report
7. Old Business
 - a. Wage Negotiations
8. New Business
 - a. Director of Environmental Health: approval of salary range
 - b. Election Day Holiday
9. Executive Session

“The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.” 5ILCS 120/2(c) (1)
10. Necessary and Proper
 - a. Any motion necessary out of Executive Session
11. Adjournment