

To: Board of Health Members
From: Laura Desch, Administrative Assistant
Subject: Board of Health Meeting

Date: Tuesday, May 21st, 2024
Time: 6:00 p.m.
Location: Jefferson County Health Department

AGENDA

1. Roll Call
2. Public Input
3. Minutes
 - a. Approval of the April 25th, 2024, meeting minutes
4. Finances
 - a. Financial Reports: April 2024
 - b. Monthly Claims: May 2024
5. Consent Calendar
 - a. Division Reports:
 1. Environmental Health Report's
 2. Nursing Report's
 3. Administrator's Report
6. Old Business
 - a. Director of Nursing position/salary
 - b. Board of Health Meeting times
7. New Business
 - a. Maternal Child Health/Family Case Management changes
 - b. Illinois Public Health Workforce Transformation Initiative
 - c. Cancer Genetics Mini Grant Opportunity
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