

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

Date: Tuesday, June 18th, 2024
Time: 6:00 p.m.
Location: Jefferson County Health Department

AGENDA

1. Roll Call
2. Public Input
3. Minutes:
 - a. Approval of the May 21st, 2024, meeting minutes.
4. Finances:
 - a. Financial Reports: May 2024
 - b. Monthly Claims: June 2024
5. Consent Calendar:
 - a. Division Reports:
 - i. Environmental Health Report's
 - ii. Nursing Report's
 - iii. Administrator's Report
6. Old Business:
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