

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

Date: Tuesday, July 16<sup>th</sup>, 2024  
Time: 6:00 p.m.  
Location: Jefferson County Health Department

## **AGENDA**

1. Roll Call
2. Public Input
3. Minutes:
  - a. Approval of the June 18<sup>th</sup>, 2024, meeting minutes.
4. Finances:
  - a. Financial reports- June 2024
  - b. Monthly claims- July 2024
5. Consent Calendar:
  - a. Division reports: Environmental Health, Nursing & Administrator's reports.
6. Old Business
7. New Business:
  - a. Upcoming contract/wage negotiations
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