

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

Date: Tuesday, August 20th, 2024
Time: 6:00 p.m.
Location: Jefferson County Health Department

AGENDA

1. Roll Call
2. Public Input
3. Minutes:
 - a. Approval of the July 16th, 2024, Meeting Minutes
 - b. Approval of the August 1st, 2024, Special Meeting Minutes
4. Finances:
 - a. Financial Reports- July 2024
 - b. Monthly claims- August 2024
5. Consent Calendar:
 - a. Division Reports: Environmental Health, Nursing & Administrator's reports.
6. Old Business
7. New Business:
 - a. FY2025 Budget
 - b. Board of Health Member appointment requests
 - c. Committee assignments
 - d. Clinical Service Fees
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