

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

Date: Tuesday, October 15<sup>th</sup>, 2024  
Time: 6:00 p.m.  
Location: Jefferson County Health Department

## **%8 2C0%**

1. Roll Call
2. Public Input
3. Minutes:
  - a. Approval of the September 17<sup>th</sup>, 2024, minutes
  - b. Approval of the September 17<sup>th</sup>, 2024, Executive Session minutes
4. Finances:
  - a. Financial Reports: September 2024
  - b. Monthly Claims: October 2024
5. Consent Calendar
  - a. Division Reports: Environmental Health, Nursing, & Administrator's Report
6. Old Business
  - a. Union Contract & Wage negotiations
7. New Business
  - a. 2025 Holiday Calendar
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