

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

Date: Tuesday, November 19<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 October 15<sup>th</sup>, 2024, minutes
  - b. Amended minutes from the April 25<sup>th</sup>, 2024, Board of Health meeting
4. Finances:
  - a. Financial Reports: October 2024
  - b. Monthly Claims: November 2024
5. Consent Calendar:
  - a. Division Reports: Environmental Health, Nursing, & Administrator's Reports
6. Old Business:
  - a. Union Contract & Wage negotiations
7. New Business:
  - a. FY2025 Board of Health Meeting Schedule
  - b. New Hires
  - c. Bonus Policy Approval
8. Executive Session:

"The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body". 5/ILCS 120/2(c)(1)
9. Necessary and Proper
  - a. Any motions necessary out of Executive Session
10. Adjournment