

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

Date: Tuesday, September 17th, 2024
Time: 6:00 p.m.
Location: Jefferson County Health Department

AGENDA

1. Roll Call
2. Public Input
3. Minutes:
 - a. Approval of August 20th, 2024, minutes
 - b. Approval of August 20th, 2024, Executive Session minutes
4. Finances:
 - a. Financial Reports: August 2024
 - b. Monthly Claims: September 2024
 - c. September Special Claims
5. Consent Calendar
 - a. Division Reports: Environmental Health, Nursing, & Administrator's Report
6. Old Business
7. New Business:
 - a. Union 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