

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

Date: Tuesday, January 21st, 2025
Time: 6:00 p.m.
Location: Jefferson County Health Department

AGENDA

1. Roll Call
2. Public Input
3. Minutes:
 - a. Approval of the November 19th, 2024, meeting minutes
4. Finances:
 - a. Financial Reports: November 2024 & December 2024
 - b. Monthly Claims: December 2024 & January 2025
5. Consent Calendar:
 - a. Division Reports: Environmental Health, Nursing, & Administrator's Reports
6. Old Business:
 - a. Union Contract/ Wage Negotiations
7. New Business:
 - a. Officer Elections
 - b. Committee Assignments
 - c. Fiscal Policies
 - d. Closed Session Minutes Review
 - e. Revised Breast-Feeding Policy
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