

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

Date: Tuesday, March 18<sup>th</sup>, 2025  
Time: 6:00 p.m.  
Location: Jefferson County Health Department

## **Agenda**

1. Roll Call
2. Public Input
3. Minutes:
  - a. Approval of the January 2025 meeting minutes
  - b. Approval of the January 2025 Executive Session meeting minutes
4. Finances:
  - a. Financial Reports: January 2025 & February 2025
  - b. Monthly Claims: February 2025 & March 2025
5. Consent Calendar:
  - a. Division Reports: Environmental Health, Nursing, & Administrator's Report
6. Old Business:
  - a. BOH Meetings: Possible change of meeting dates/times
  - b. Union Contract/Wage Negotiations
7. New Business:
  - a. 2024 Annual Report
  - b. New Hire
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