To: Board of Health Members

From: Laura Desch, Administrative Assistant

Subject: Board of Health Meeting

Date: April 15th, 2025

Time: 6:00 p.m.

Location: Jefferson County Health Department

**AGENDA**

1. Roll Call
2. Public Input
3. Minutes:
   1. Approval of the March 2025 meeting minutes
4. Finances:
   1. Financial Reports: March 2025
   2. Monthly Claims: April 2025
5. Consent Calendar:
   1. Division Reports: Environmental Health, Nursing, & Administrator’s reports
6. Old Business:
   1. BOH Meetings: Meeting dates/times- Poll results
7. New Business
8. Executive Session:

“The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body”. 5ILCS 120/2(c)(1)

1. Necessary and Proper
   1. Any motions necessary out of Executive Session
2. Adjournment