

## CHRISTIAN COUNTY BOARD OF HEALTH MEETING

January 18, 2023 ♦ 6:00 p.m.

Location: Christian County Health Department ♦ 902 W Springfield Road. Taylorville, IL 62568

### **AGENDA**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF MINUTES:**
4. **PUBLIC COMMENT:** (3 minutes allowed. Not a question and answer session.)
5. **REPORTS:**
  - A. Department Report
    - a. Environmental
    - b. Nursing
    - c. Office
    - d. MD appointment to BOH
    - e. Admin Evaluation
    - f. Setting yearly calendar dates
  - B. Financial Report
    - a. Statement of Revenues & Expenditures –
    - b. Health Fund Balance Sheet –
      - i. Approval of Financial Report (motion needed)
    - c. County Treasurer's Report
6. **NOTIFICATION AND APPROVAL OF CLAIMS:** Claims paid during the previous month (motion needed) – pg # (or none)
7. **UNFINISHED BUSINESS: (For Action and/or Discussion)**
  - A. EMA Coordinator job description
  - B. Update on IPLAN
  - C. Building Update
    - a. Employee input
    - b. Cyndy input
    - c. Board of Health input
  - D. LEHP assistance update:
  - E. Grant updates:
  - F. Survey on Environmental reinspection fees and late fees.
  - G. Nuisance Ordinance update:
  - H. Bylaw update:
  - I. Milk Bank
  - J. Parking Lot
  - K. OMA update
8. **NEW BUSINESS: (For Action and/or Discussion)**
  - A. Appoint Dr. Anderson as FOIA officer
  - B. Evaluation Tool for administrator
  - C. Quickbooks

9. **EXECUTIVE SESSION:** (motion needed) pursuant to 5 ILCS 120/2 (c) (1) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and all subject matters relating thereto.

10. **RESUME OPEN SESSION:** (motion needed)  
A. Actions Resulting from Executive Session

11. **PERSONNEL UPDATES:** (if necessary)  
A. Update on new personnel.

12. **ADJOURNMENT:** (motion needed)

Public Notice: Interpreter is not available for this meeting. Board of Health members, please call Front Staff at 217-824-4113 or e-mail at [info@christiancountyhealth.org](mailto:info@christiancountyhealth.org) if you will be unable to attend this meeting.

**Next scheduled meeting: TBD**