

CHRISTIAN COUNTY BOARD OF HEALTH MEETING

March 20, 2023 ♦ 6:30 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 staff
 - d. Admin update
 - e. Medical Director Reported to Board
 - 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) –
7. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*
 - A. EMA Coordinator update
 - B. Building Update
 - C. Grant updates
 - D. Bylaw update:
8. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - A. Food Ordinance & Food Fee
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 if you will be unable to attend this meeting.

Next scheduled meeting: April 19, 2023