

Christian County Health Department

730 N. Pawnee Street, Taylorville, Illinois 62568 Main Office 217-824-4113 Fax 217-824-5407 www.cchdil.org

The mission of the Christian County Health Department is to serve our community by preventing the spread of disease, as well as protecting, assuring, and improving the public's health.

March 27, 2024- 6:00 PM

AGENDA

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGENCE:
- 3. <u>ROLL CALL:</u>
- 4. APPROVAL OF MINUTES:
- 5. **<u>PUBLIC COMMENT</u>**: (3 minutes allowed. Not a question and answer session.)

6. <u>REPORTS:</u>

A. Department Report

- a. Front Office
- b. Nursing
- c. Environment
- d. Emergency Management
- e. Admin Update
- f. Grant Update
- B. Financial Report
 - a. Statement of Revenues & Expenditures Monthly
 - b. Statement of Revenue YTD

7. PERSONNEL UPDATES: (if necessary)

- A. Public Health Nurse-KB
- B. Lead and Vector Inspector-TB

8. NOTIFICATION AND APPROVAL OF CLAIMS:

- A. Journals
- B. Mental Health Books
- C. Flu Shots 2024/2025 Season

9. UNFINISHED BUSINESS: (For Action and/or Discussion)

- A. Policy Handbook
- B. Ordinances
 - a. Septic
- C. Administrator's Evaluation

10. NEW BUSINESS: (For Action and/or Discussion)

- A. Dr. Grant Contract
- B. ISU Nurse Contract

- C. Food Workshop Update
- D. WIC Review
- E. Bylaws Update
- F. Surveillance and Investigation Plan
- **11.** <u>EXECUTIVE SESSION:</u> (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.

12. <u>RESUME OPEN SESSION:</u> (motion needed)

A. Actions Resulting from Executive Session

13. ANY OTHER MATTERS OR UPDATES THAT ARE PROPERLY BROUGHT BEFORE THE BOARD FOR FUTURE CONSIDERATION:

14. 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: May 22, 2024