



Crawford County Health Department

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DATE: January 10, 2024
TO: CRAWFORD COUNTY BOARD OF HEALTH DIRECTORS
FROM: Shannon Goebel, Chairperson
RE: Board Meeting Notice

The Crawford County Board of Health will meet Wednesday, January 17, 2024 at 6:00 p.m. at the Crawford County Health Department.

The agenda will consist of:

- I. Meeting Called to Order – Shannon Goebel, Chairperson
- II. Roll Call – Bobbi Branson
- III. Additions, Deletions, Corrections to Agenda – Shannon Goebel
- IV. Nursing Report – Mikayla Maynard
- V. Environmental Health Report – Mikayla Maynard
- VI. Approval of November 15, 2023 Meeting Minutes – Shannon Goebel
- VII. Approval of November, 2023 Financial Update – Mikayla Maynard
- VIII. Approval of December, 2023 Financial Update – Mikayla Maynard
- IX. Agency Objectives Fiscal Years 2023 and 2024 – Mikayla Maynard
- X. Annual Report – Mikayla Maynard
- XI. Approval of November 15, 2023 Executive Session Minutes – Shannon Goebel
- XII. Appointment of Committees for FY2024 – Shannon Goebel
 - Building and Grounds Committee
 - Finance Committee
 - Personnel Committee
- XIII. Discussion and Possible Approval of BN – 08 Vacations – Mikayla Maynard
- XIV. Discussion and Possible Approval of EP - 06 Employee Classifications – Mikayla Maynard
- XV. Discussion and Possible Approval of EP - 09 Attendance and Punctuality – Mikayla Maynard
- XVI. Discussion and Possible Approval of BN - 22 Paid Leave for All Workers Act – Mikayla Maynard
- XVII. Advisements – Mikayla Maynard
- XVIII. Executive Session (Personnel) – Mikayla Maynard and Amy Marley
- XIX. Comments from Board of Health Members
- XX. Public Comments (5 minute limit)
- XXI. Adjournment

“Promoting Health, Preventing Illness, and Protecting our Environment.”