



Crawford County Health Department

202 N. Christopher Boulevard
Robinson, Illinois 62454

Phone: 618-544-8798
Website: www.cchd.net

DATE: March 14, 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, March 20, 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 January 17, 2024 Meeting Minutes – Shannon Goebel
- VII. Approval of January, 2024 Financial Update – Mikayla Maynard
- VIII. Approval of February, 2024 Financial Update – Mikayla Maynard
- IX. Personnel Committee Report – Kayla Blank
- X. Discussion and Possible Approval of Policy BN-08 Vacations – Mikayla Maynard
- XI. Discussion and Possible Approval of Policy BN-15 Retirement – Mikayla Maynard
- XII. Discussion and Possible Approval of Policy BN-22 Paid Leave for All Workers Act – Mikayla Maynard
- XIII. Discussion and Possible Approval of Policy EP-05 Probationary Period – Mikayla Maynard
- XIV. Discussion and Possible Approval of Policy EP-06 Employee Classifications – Mikayla Maynard
- XV. Discussion and Possible Approval of Policy EP-09 Attendance and Punctuality – Mikayla Maynard
- XVI. Discussion and Possible Approval of Policy EP-15 Termination of Employment – Mikayla Maynard
- XVII. Discussion and Possible Approval of Fee Schedule – Mikayla Maynard
- XVIII. Agency Objectives Update – Mikayla Maynard
- XIX. Approval of January 17, 2024 Executive Session Minutes – Shannon Goebel
- XX. Executive Session Minutes – Shannon Goebel
- XXI. Advisements – Mikayla Maynard
- XXII. Executive Session (Personnel) – Shannon Goebel
- XXIII. Comments from Board of Health Members
- XXIV. Public Comments (5 minute limit)
- XXV. Adjournment