



Crawford County Health Department

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DATE: September 11, 2019
TO: CRAWFORD COUNTY BOARD OF HEALTH DIRECTORS
FROM: Toni Earleywine, President
RE: Board of Health Meeting **Revised Notice**

The Crawford County Board of Health will meet Tuesday, September 17, 2019 at 12:00 p.m. in the Boardroom of the Crawford County Health Department. Lunch will be served beginning at 11:30 a.m.

Attendance is greatly appreciated as Mrs. Tracy will present the Fiscal Year 2020 Budget for approval. (Revised budget attached.)

The agenda will consist of:

- I. Meeting Called to Order – Toni Earleywine, President
- II. Roll Call – Bobbi Branson
- III. Additions, Deletions, Corrections to Agenda
- IV. Ameren IL Assessment Presentation - Ron Williams, All Pro Electric & Construction
- V. Approval of Last Meeting Minutes (July 16, 2019)
- VI. Financial Update – Darla Tracy
- VII. Salary Committee Report – Kayla Blank
- VIII. FY'20 Budget Presentation – Darla Tracy
- IX. Executive Session Minutes – Toni Earleywine
- X. Nursing Report – Darla Tracy
- XI. Environmental Health Report – Eric Paulin
- XII. Advisements – Darla Tracy
- XIII. Comments from Board of Health Members
- XIV. Adjournment

You are invited to attend an Employee Recognition Luncheon on September 23, 2019 at 11:30 a.m. in the Board Room. Please RSVP to Darla or Bobbi at 544-8798 or by email at dktracy@cchd.net or bjbranson@cchd.net.

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