

## Crawford County Health Department

202 N. Christopher Boulevard Robinson, Illinois 62454

## **CRAWFORD COUNTY BOARD OF HEALTH**

## **AGENDA**

## NOVEMBER 15, 2023 6:00 P.M.

- 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 September 13, 2023 Meeting Minutes Shannon Goebel
- VII. Approval of September, 2023 Financial Update Mikayla Maynard
- VIII. Approval of October, 2023 Financial Update Mikayla Maynard
  - IX. Committee Reports Shannon Goebel
  - X. Discussion and Possible Approval of Crawford County Jail Nursing Services FY'24 Shannon Goebel
  - XI. Discussion and Possible Approval of Officer Nominations Shannon Goebel
- XII. Discussion and Possible Approval of BN-08 Vacation Policy Mikayla Maynard
- XIII. Discussion and Possible Approval of EP-06 Employee Classifications Policy Mikayla Maynard
- XIV. Discussion and Possible Approval of EP-15 Termination of Employment Policy Mikayla Maynard
- XV. Executive Session Minutes Shannon Goebel
- XVI. Advisements Mikayla Maynard
- XVII. Executive Session (Personnel) Amy Marley and Mikayla Maynard
- XVIII. Comments from Board of Health Members
  - XIX. Public Comments (5 minute limit)
  - XX. Adjournment