



## Crawford County Health Department

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DATE: November 08, 2023

TO: CRAWFORD COUNTY BOARD OF HEALTH DIRECTORS

FROM: Shannon Goebel, Chairperson

RE: Board Meeting Notice

The Crawford County Board of Health will meet Wednesday, November 15, 2023 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 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