

Crawford County Health Department

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DATE: December 07, 2020

TO: CRAWFORD COUNTY BOARD OF HEALTH DIRECTORS

FROM: Shannon Goebel, Chairperson

RE: Board of Health Meeting

The Crawford County Board of Health will meet Wednesday, December 16, 2020 at 6:00 p.m. at the Robinson Community Center. Masks will be required and temperature screenings will be completed upon entrance.

The agenda will consist of:

- I. Meeting Called to Order Shannon Goebel, Chairperson
- II. Roll Call Bobbi Branson
- III. Approval of November 4, 2020 Meeting Minutes Shannon Goebel
- IV. Approval of November 18, 2020 Meeting Minutes Shannon Goebel
- V. Approval of November, 2020 Financial Update Darla Tracy
- VI. Approval of Executive Session Minutes (October 20, 2020) Shannon Goebel
- VII. Approval of Executive Session Minutes (November 4, 2020) Shannon Goebel
- VIII. Approval of Executive Session Minutes (November 18, 2020 Shannon Goebel
  - IX. Approval of Personnel Policies Madelyn Taylor
    - 3.05 Hazard Duty Pay
    - 6.21 Information Technology Management
  - X. Nursing Report Jenna Thompson
  - XI. Environmental Health Report Eric Paulin
- XII. Advisements Darla Tracy
- XIII. Executive Session (Personnel) Shannon Goebel
- XIV. Comments from Board of Health Members
- XV. Public Comments (5 minute limit)
- XVI. Adjournment

"Promoting Health, Preventing Illness, and Protecting our Environment."