

Crawford County Health Department

202 N. Bline Boulevard Robinson, Illinois 62454 Phone: 618-544-8798 Fax: 618-544-5283

Website: www.cchd.net

DATE:

July 03, 2013

TO:

CRAWFORD COUNTY BOARD OF HEALTH DIRECTORS

FROM:

Bob Bowen, President

RE:

Board of Health Meeting

The Crawford County Board of Health will meet Tuesday, July 16, 2013 at 12:00 p.m. in the Boardroom of the Crawford County Health Department. Lunch will be served beginning at 11:30 a.m.

The agenda will consist of:

- I. Meeting Called To Order Bob Bowen, President
- II. Roll Call Bobbi Branson
- III. Additions, Deletions, Corrections to Agenda
- IV. Approval of Last Meeting Minutes (May 21, 2013)
- V. Financial Update Darla Tracy
- VI. Agency Objectives Update Darla Tracy
- VII. In-Person Counselor Grant Darla Tracy
- VIII. Salary Committee Appointment Bob Bowen
 - IX. Nursing Report Terry Shaffer
 - X. Environmental Health Report Donna Milam
 - XI. Advisements Darla Tracy
- XII. Executive Session (Personnel) Darla Tracy
- XIII. Adjournment

I apologize, but the photographer would like to retake Board member photos. She will be available to take pictures for any Board members able to stay after the July 16th meeting. Thanks, Darla