

**LOGAN COUNTY BOARD OF HEALTH
AGENDA**

Monday, September 11, 2023 · 6:00 p.m.

At Logan County Department of Public Health
109 3rd Street
Lincoln, Illinois 62656

- 1) Call to order by President Coble
- 2) Introduction of Guests
 - a.) Public Comments
 - b.) Staff Input/Comments
- 3) * Approval of the Meeting Agenda
- 4) * Approval of Consent Agenda
 - a) July 10, 2023 Minutes
- 5) Reports
 - a) Administrative – Don
 - b) Health Education – Kara
 - c) Finance – Katherine
 - d) Nursing – Kara
 - e) Emergency Response – Don
 - f) Environmental Health – Don
- 6) Old Business
 - a) *Employee Policy Amendment & Benefit Exception
- 7) New Business
 - a) *SIPA-24 (Workforce Development Grant)
 - i) *Employee Retention Bonus Policy
 - ii) *Tuition Reimbursement Policy
 - b) *Strategic Plan (2020-2025) Progress Update/Plans Moving Forward
 - c) *Terms of Members (Rohrer, Walker)
 - d) *Holiday Schedule (2024)
 - e) *Board of Health Meeting Dates (2024)
 - f) **Potential Executive Session
 - g) Staffing Update
 - h) Press
 - i) Other
- 8) Announcements
- 9) *Adjournment: Next meeting is November 13, 2023

* Vote Required

**Pursuant to ILCS 120/2 (c)(1) Regarding Personnel Matters