

**LOGAN COUNTY BOARD OF HEALTH  
AGENDA**

Monday, January 8, 2024 · 6:00 p.m.

At Logan County Department of Public Health  
109 3<sup>rd</sup> 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) November 13, 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) Veterans Assistance Commission Renovation Update
- 7) New Business
  - a) \*FY24 Budget
  - b) \*Tuition Reimbursement Policy (Amendment)
  - c) \*Election of Officers
  - d) \*\*Potential Executive Session
  - e) Staffing Update
  - f) Press
  - g) Other
- 8) Announcements
- 9) \*Adjournment: Next meeting is March 11, 2024

\* Vote Required

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