

**LOGAN COUNTY BOARD OF HEALTH
AGENDA**

Monday, January 13, 2025 · 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) November 4, 2024 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) BOH Bylaw Review & Update/Remote Attendance
 - b) *Dress Code Amendment
- 7) New Business
 - a) *FY25 Budget
 - b) *Election of Officers
 - c) Strategic Plan 2020-2025 Outcome Summary
 - d) **Potential Executive Session
 - e) Staffing Update
 - f) Press
 - g) Other
- 8) Announcements
- 9) *Adjournment: Next meeting is March 10, 2025

* Vote Required

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