## LOGAN COUNTY BOARD OF HEALTH AGENDA

Monday, May 13, 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 Agendaa) March 11, 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) LCDPH Safety Procedures
- 7) New Business
  - a) \*Bonus Holiday
  - b) \*\*Potential Executive Session
  - c) Staffing Update
  - d) Press
  - e) Other
- 8) Announcements
- 9) \*Adjournment: Next meeting is July 8, 2024
- \* Vote Required

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