

**LOGAN COUNTY BOARD OF HEALTH
AGENDA**

Monday, September 12, 2022 · 6:00 p.m.

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

- 1) Call to order by President Bock
- 2) Introduction of Guests
 - a.) Public Comments
 - b.) Staff Input/Comments
- 3) * Approval of the Meeting Agenda
- 4) * Approval of Consent Agenda
 - a) May 9, 2022 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) COVID-19 Update
- 7) New Business
 - a) *Employee Policy Amendment (Juneteenth)
 - b) *Terms of Members (Bivin, Coble, Sapra)
 - c) *Board of Health Meeting Dates (2023)
 - d) *Holiday Schedule (2023)
 - e) **Potential Executive Session
 - f) Staffing Update
 - g) Press
 - h) Other
- 8) Announcements
- 9) *Adjournment: Next meeting is November 14, 2022

* Vote Required

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