Gloria Spear
Administrator / Director of
Environmental Health

Lisa Sorensen
Director of Nursing

Paul Howarth
Chief Financial Officer

COLES COUNTY HEALTH DEPARTMENT

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COLES COUNTY PUBLIC HEALTH BOARD AGENDA

5:30 P.M. Thursday, February 19th, 2026

At the Coles County Health Department,
Conference Room, 753 Windsor Road, Charleston, Illinois

I. Roll Call

II. Secretary's Report: Matt Bower
- A. Approve November 13th, 2025 board meeting minutes

III. Finance Report: Paul Howarth
- 1. Financial Report: October 2025 – December 2025

IV. Administrator's Report
- A. Updates
- B. Public Health Board office terms / elections

V. President's Remarks: Dan Haifley

VI. Directors' Reports
- A. Nursing Report: Lisa Sorensen
- B. Environmental Health Report: Gloria Spear

VII. Old Business
- A. Remaining 2026 board meeting dates:
  May 21st, September 17th, November 12th
- A. Petting Zoo Ordinance

VIII. New Business
- B. Annual Report

IX. Public Comment – 3-minute limit per person

X. Executive session

XI. Adjournment