

Gloria Spear
Administrator / Director of
Environmental Health

Lisa Sorensen
Director of Nursing

Paul Howarth
Chief Financial Officer



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COLES COUNTY PUBLIC HEALTH BOARD AGENDA

5:30 P.M. Thursday, September 17th, 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 August 18^h, 2026 special board meeting minutes
- III. Finance Report: Paul Howarth
 - B. Financial Report: December 2025 – July 2026
- IV. Administrator's Report
 - A. Updates
- V. President's Remarks: Dan Haifley
- VI. Directors' Reports
 - B. Nursing Report: Lisa Sorensen
 - C. Environmental Health Report: Gloria Spear
- VII. Old Business
 - A. Remaining 2026 board meeting dates: November 12th
- VIII. New Business
 - D. Approve CFY27 budget
 - E. Approve CFY27 SIPA budget
 - F. Resolution to accept FY27 grants
 - G. Approve TB contract
 - H. Emergency Fund & Operating Fund Allocation
- IX. Public Comment – 3-minute limit per person
- X. Executive session
- XI. Adjournment