

COLES COUNTY PUBLIC HEALTH BOARD AGENDA

Diana Stenger
Administrator

Lisa Sorensen
Director of Nursing

Gloria Spear
Director of Environmental
Health

Paul Howarth
Administrative Assistant

COLES COUNTY HEALTH DEPARTMENT

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5:30 P.M. September 17th, 2020

Call-in +1 408-418-9388

& Conference Room 4, 825 Eighteenth Street, Charleston, Illinois

- I. Roll Call
- II. Secretary's Report:
 - A. Approve July 27th, 2020 special board meeting minutes
- III. Administrative Report
 - A. Finance:
 - 1. Financial Report: April, May, June, July 2020
 - 2. Current cash balance & update on CD's
 - B. Personnel:
 - 1. Nursing Division
 - 2. Environmental Health Division
- IV. President's Remarks: Dr. Huffman
- V. Administrator's Report
 - A. Nursing Report: Lisa Sorensen
 - B. Environmental Health Report: Gloria Spear
- VI. Old Business
 - A. COVID-19 update
 - B. 2020 remaining board meeting date: November 12th, 2020
- VII. New Business
 - A. Personnel policy update
 - B. Approve CFY21 CCHD Budget
 - C. Approve CFY20 / CFY21 Contact Tracing Fund Budget
 - D. Resolution to accept SFY21 grants
 - E. Approve CFY21 TB Employee Contract
- VIII. Executive session
- IX. Miscellaneous
- X. Adjournment