

COLES COUNTY HEALTH DEPARTMENT

Gloria Spear
Administrator
Director of Environmental Health

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Lisa Sorensen
Director of Nursing

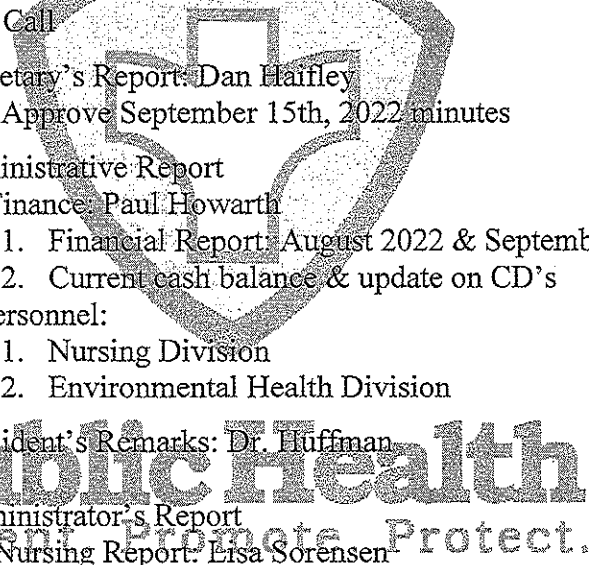
Paul Howarth
Chief Financial Officer

www.co.coles.il.us/cchd/index.html

COLES COUNTY PUBLIC HEALTH BOARD AGENDA

5:15 P.M. Thursday, November 10th, 2022

Call-in # 1-312-626-6799 meeting ID 853 4025 8776, meeting Password 063081
& Conference Room 4, 825 Eighteenth Street, Charleston, Illinois

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- I. Roll Call
- II. Secretary's Report: Dan Haifley
- A. Approve September 15th, 2022 minutes
- III. Administrative Report
- A. Finance: Paul Howarth
1. Financial Report: August 2022 & September 2022
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
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- VI. Old Business
- A. Approve CFY23 TB contract
- B. EH Director
- C. Review remote board attendance policy
- VII. New Business
- A. Changes to Policies & Procedures
- B. Approve CFY23 board meeting dates:
February 16th, May 18th, September 21st, November 9th, 2023
- VIII. Executive session
- IX. Miscellaneous
- X. Adjournment