

COLES COUNTY HEALTH DEPARTMENT

753 WINDSOR ROAD
CHARLESTON, ILLINOIS 61920

Gloria Spear
Administrator

Lisa Sorensen
Director of Nursing

Paul Howarth
Administrative Assistant

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

COLES COUNTY PUBLIC HEALTH BOARD AGENDA

5:30 P.M. Thursday, September 19th, 2024

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

- I. Roll Call
- II. Secretary's Report: Dan Haifley
 - A. Approve May 16th, 2024 board meeting minutes
- III. Administrator's Report
 - A. Public Health Board office terms / elections
 - B. Updates
- IV. Administrative Report
 - A. Finance: Paul Howarth
 1. Financial Report: May 2024 - July 2024
 2. Current cash balance & update on CD's
 - B. Personnel:
 1. Nursing Division - Lisa Sorensen
 2. Environmental Health Division – Gloria Spear
- V. President's Remarks: Dr. Huffman
- VI. Director's Report
 - A. Nursing Report: Lisa Sorensen
 - B. Environmental Health Report: Gloria Spear
- VII. Old Business
 - A. Remaining board meeting dates: November 14th, 2024
 - B. New building update
- VIII. New Business
 - A. Approve CFY25 budget
 - B. Approve CFY25 SIPA budget
 - C. Resolution to accept FY25 grants
 - D. Approve TB contract
 - E. Proposed changes to CCHD bylaws
- IX. Executive session
- X. Miscellaneous
- XI. Public Comment
- XII. Adjournment