

**COLES COUNTY HEALTH DEPARTMENT  
BOARD OF PUBLIC HEALTH DIRECTOR'S MEETING**

A special board meeting for the Public Health Board of Directors of the Coles County Health Department (CCHD) was held on October 3<sup>rd</sup>, 2024, call-in and in & conference room at the Coles County Health Department's Charleston location, 753 Windsor Road, Charleston, Illinois. The meeting was called to order at 5:32pm by Dr. Huffman.

**Present:**

Board members present: Dave Cole, Dan Haifley, Dr. Stan Huffman, Dr. Phil Kepp, Dr. Bernie Rancho, Matt Bower

Staff present: Lisa Sorensen, Gloria Spear

**Approve Previous Board Meeting Minutes:**

Mrs. Spear presented the minutes from the September 19<sup>th</sup>, 2024 board meeting.

At 5:33pm, a motion was made by Dr. Kepp and seconded by Dr. Rancho to approve the minutes from the September 19<sup>th</sup> 2024 regular board meeting. Motion carried by unanimous decision.

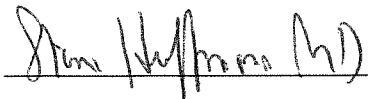
**Changes to the Coles County Board of Health Bylaws**

Mrs. Spear presented the changes to the bylaws for the Coles County Board of Health that were reviewed at the regular board meeting on September 19<sup>th</sup>, 2024. The board members present agreed to make the changes to the bylaws.

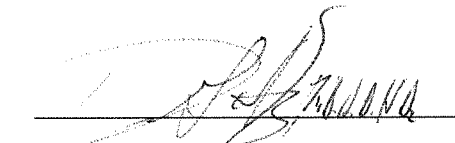
At 5:35pm, a motion was made by Dr. Kepp and seconded by Mr. Haifley to approve changes to the bylaws for the Coles County Board of Health. Motion carried by unanimous decision.

**No further business:**

A motion to adjourn the meeting was made by Dr. Kepp and seconded by Dr. Rancho. Meeting adjourned at 5:35pm



Dr. Stan Huffman, President



Dan Haifley, Secretary/Treasurer