

# Board of Health Meeting

## AGENDA

Tuesday, January 30, 2024

1. • Call to order 12:10 p.m.

Barb McGrew	Chris Boyd	Larry Rinehart	Scott Suntrup, D.D.S.
Brandon Cycholl, M.D.	Joe McCoy	Lisa Cash	Randy Wells, B.A.
Cathy Croy	Joel Hackney, Ph.D.	Mike Klingler, M.D.	

2. • Welcome and Introductions

3. • Recognition of those who wish to speak on agenda and non-agenda items

*This is an opportunity for any audience members to speak. To ensure all agenda items have sufficient time to be discussed, the time allotted for any audience member to speak may be limited and the time allotted for all audience members to speak may also be limited.*

4. ⇒ • Consent Agenda 1 (Minutes, Claims) Possible Approval

*I am asking for the Board approval of the following items.*

- Previous Meeting Minutes (November 28, 2023 & December 27, 2023)
- Paid Claims (November & December 2023)
- Christ Church Lease Agreement Prevention Initiative Healthy Families Illinois

\_\_\_\_\_ moved to approve the consent agenda 1 items. \_\_\_\_\_ seconded the motion.

*Roll call vote:* Motion carried: \_\_\_\_\_. Motion failed: \_\_\_\_\_.

Barb McGrew	Chris Boyd	Larry Rinehart	Scott Suntrup, D.D.S.
Brandon Cycholl, M.D.	Joe McCoy	Lisa Cash	Randy Wells, B.A.
Cathy Croy	Joel Hackney, Ph.D.	Mike Klingler, M.D.	

5. ⇒ • Consent Agenda 2 (Financial Statements, Reports) Possible Acceptance

*I am asking for the Board acceptance of the following items.*

- FY24 Financial Statements through November 2023
- Coordinator / Administrator Reports

\_\_\_\_\_ moved to accept the consent agenda 2 items. \_\_\_\_\_ seconded the motion.

*Voice vote.* Motion carried: \_\_\_\_\_. Motion failed: \_\_\_\_\_.

6. • Housing Update / Discussion

An update and discussion

7. • Employee Recognition / Incentives Update / Discussion

An update and discussion

8. • Next Meeting – February 27<sup>th</sup>

Discussion / Consensus

The meeting is scheduled for February 27<sup>th</sup>. Anticipated items include presentation of the FY24 audit.

9. ⇒ • Adjournment

\_\_\_\_\_ moved that the board adjourn. \_\_\_\_\_ seconded the motion.

Voice vote. Motion carried: \_\_\_\_\_. Motion failed: \_\_\_\_\_.

The Board adjourned at \_\_\_\_\_ p.m.