

## Agenda

1. Call to Order/Introductions
2. **Approval of Agenda**
3. Audience Comments
4. **Approval of Meeting Minutes of June 20, 2023**
5. Fiscal Status
  - a. **Approval of Budget and Expenditure Report for June 2023**
  - b. State and federal grant updates
  - c. County fiscal update
6. **Approval of Annual Report with WIC corrections**
7. **Approval of Personnel Policy changes**
  - A. **New Hire Background Check Policy**
  - B. **Article 25 Vehicle Use Policy**
  - C. **Article 26 E-Cigarettes and Smoking Prohibited**
8. **Approval of Strengthening Illinois Public Health Administration (SIPA-24) bonus policy and structure**
9. **Approval of 2023-24 budget**
10. Program Updates
  - A. Immunizations/Communicable Disease
  - B. WIC
  - C. Emergency Preparedness
  - D. Environmental Health
  - E. Administrator
11. Items of Information
  - A. Staffing
    1. Immunizations
    2. WIC
    3. EH
    4. PHA
  - B. Next regular meeting September 19, 2023
12. Adjournment