

Agenda

1. Call to Order/Introductions
2. **Approval of Agenda**
3. Audience Comments
4. **Approval of Meeting Minutes of September 19, 2023**
5. Fiscal Status
 - a. **Approval of Budget and Expenditure Report for September/October 2023**
 - b. State and federal grant updates
 - c. County fiscal update
6. **Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5 ILCS 120/2 (c) (1), “the appointment, employment, compensation, discipline, performance evaluation or dismissal of specific employees of the public body.....”**
7. **Nominating Committee Presentation of Slate of Offices and Election**
8. **Proposed 2024 Board of Health Meeting schedule**
9. **Medical Director agreement**
10. **SIPA**
 - a) **Amend Policy**
 - b) **Budget Amendment**
11. Program Updates
 - A. Immunizations/Communicable Disease
 - 1) Covid
 - 2) Flu and RSV
 - B. WIC
 - C. Emergency Preparedness
 - D. Environmental Health
 - 1) Electronics Collection – October
 - E. Administrator
12. Items of Information
 - a) Staffing
 - 1) Immunizations/Communicable Disease
 - 2) WIC
 - 3) Emergency Preparedness
 - b) Criminal Background check update
13. Next Meeting TBD
14. **Adjournment**