

ADAMS COUNTY HEALTH DEPARTMENT
QUARTERLY BOARD MEETING
JANUARY 25, 2024
AGENDA

1. APPROVE AGENDA*
2. APPROVE MEETING MINUTES FOR OCTOBER 2023 MEETING*
3. COMMITTEE WORK
 - A. Appoint Nominating Committee*
 - a. Terms Expiring
 - i. Glori Traeder (15 Years) – 3 Year Appointment
 - ii. Becky Campbell (24 Years) – 3 Year Appointment
 - iii. Jan Poulter (8 Years) – 3 Year Appointment
 - iv. Tim Finaly (1 Year) – 1 Year Appointment
4. APPROVE FINANCIAL PACKET FOR SEPTEMBER – NOVEMBER 2023*
5. NEW BUSINESS
 - A. Food Fee Adjustments (Tony Dede, LEHP, Chief Sanitarian)*
 - B. Annual wage discussion and staff evaluations
 - C. Employee Satisfaction
6. OLD BUSINESS (NONE)
7. BUSINESS REPORTS
8. EXECUTIVE SESSION*
 - A. Under 5 ILCS 120/2 (2) (C) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal council for the public body

* Requires Board of Health Action