

**BOARD OF HEALTH MEETING**  
**AGENDA**

**October 17, 2023**  
**7:00 P.M.**

- I. Call to Order
- II. Approval of Minutes of the July 18, 2023 Meeting
- III. Approval of Minutes of the October 9, 2023 Meeting
- IV. Public Comment (limited to 3 minutes per individual for comments, not questioning of the Board)
- V. Supervisors' Reports
  - A. Kimber Deming
  - B. Cyndy Howard
  - C. Becky Schweizer
  - D. Lori Beeler
  - E. Jessica Moxey
- VI. Fiscal Report – Jodi Perkins
- VII. Administrator's Report
- VIII. Review, Discuss, and Accept Renovation Bid for 1357 East Union Ave. Litchfield, IL
- IX. New Business / Open Discussion
- X. Executive Session (if needed)
- XI. Personnel Discussion / Legal Status
- XII. Adjournment

**BOARD OF CONTINUING RECOVERY CENTER**  
**AGENDA**

**November 15, 2023**  
**6:00 P.M.**

- I. Call to Order
- II. Review and Approval of the August 16, 2023 Minutes
- III. Management Report
- IV. Fiscal Report
- V. Resolution 01-2023 – Addition/Removal of Board Members from Banking and CD Signature Cards
- VI. Board Member Attendance Requirements
- VII. Coordinator's Report
- VIII. New Business
- IX. Next Meeting Date
- X. Adjournment