

BOARD OF HEALTH MEETING
AGENDA

January 16, 2024
7:00 P.M.

- I. Call to Order
- II. Election of Officers
- III. Approval of Minutes of the October 17, 2023 Meeting
- IV. Approval of Minutes of the November 15, 2023 Meeting
- V. Public Comment (limited to 3 minutes per individual for comments, not questioning of the Board)
- VI. Supervisors' Reports
 - A. Kimber Deming
 - B. Cyndy Howard
 - C. Becky Schweizer
 - D. Lori Beeler
 - E. Jessica Moxey
- VII. Fiscal Report – Jodi Perkins
- VIII. Administrator's Report
- IX. Review, Discuss, and Accept Changes to **07.09 Leave Without Pay** in Personnel Policy and Procedures Manual
- X. Review, Discuss, and Accept Changes to **02.06 Drug-Free Workplace – Use of Alcohol & Drugs** in Personnel Policy and Procedures Manual
- XI. New Business / Open Discussion
- XII. Executive Session (if needed)
- XIII. Personnel Discussion / Legal Status
- XIV. Adjournment

BOARD OF HEALTH MEETING
AGENDA

April 16, 2024
7:00 P.M.

- I. Call to Order
- II. Approval of Minutes of the January 16, 2024 Meeting
- III. Public Comment (limited to 3 minutes per individual for comments, not questioning of the Board)
- IV. Maggie Poteau – UKA North America Presentation (virtual)
- V. Review, Discuss, and Approval of Easement at Litchfield Property – Erik Hyam
- VI. Supervisors’ Reports
 - A. Kimber Deming
 - B. Cyndy Howard
 - C. Becky Schweizer
 - D. Lori Beeler
 - E. Jessica Moxey
- VII. Fiscal Report – Jodi Perkins
- VIII. Administrator’s Report
- IX. Review, Discuss, and Approval of Paid Leave For All Workers Act Policy
- X. Review, Discuss, and Approval of Reasonable Accommodations Policy
- XI. Review, Discuss, and Approval of Cannabis, Drug, and Alcohol Use/Abuse Policy
- XII. Review, Discuss, and Approval of FMLA Policy
- XIII. New Business / Open Discussion
- XIV. Executive Session (if needed)
- XV. Personnel Discussion / Legal Status
- XVI. Adjournment

BOARD OF HEALTH MEETING
AGENDA

July 16, 2024
7:00 P.M.

- I. Call to Order
- II. Approval of Minutes of the April 16, 2024 Meeting
- III. Public Comment (limited to 3 minutes per individual for comments, not questioning of the Board)
- IV. Supervisors' Reports
 - A. Kimber Deming
 - B. Cyndy Howard
 - C. Becky Schweizer
 - D. Lori Beeler
 - E. Jessica Moxey
- V. Fiscal Report – Jodi Perkins
- VI. Administrator's Report
- VII. Review, Discuss, and Approval Vehicle Replacement of Traverse
- VIII. Review, Discuss, and Approval Sale/Disposal of Vehicles
- IX. Review, Discuss, and Approval Sign Purchase - Litchfield
- X. Mental Health Deputy Update
- XI. Review, Discuss, and Approval of FMLA Policy
- XII. Review, Discuss, and Approval of Leave Without Pay Policy
- XIII. New Business / Open Discussion
- XIV. Executive Session (if needed)
- XV. Personnel Discussion / Legal Status
- XVI. Adjournment

BOARD OF HEALTH MEETING
AGENDA

July 30, 2024
7:00 P.M.

- I. Call to Order
- II. Review/Update/Approval of Office Reassignment
- III. Review/Update/Approval of Leave Without Pay Policy
- IV. Review/Update/Approval of the FY25 County Budget
- V. Adjournment

BOARD OF HEALTH MEETING
AGENDA

October 15, 2024
7:00 P.M.

- I. Call to Order
- II. Approval of Minutes of the July 16, 2024 and July 30, 2024 Meetings
- III. Public Comment (limited to 3 minutes per individual for comments, not questioning of the Board)
- IV. Supervisors' Reports
 - A. Kimber Deming
 - B. Cyndy Howard
 - C. Becky Schweizer
 - D. Lori Beeler
 - E. Jessica Moxey
- V. Fiscal Report – Jodi Perkins
- VI. Administrator's Report
- VII. Review, Discuss, and Approval Solar Bids
- VIII. Review, Discuss, and Approval Sidewalk Bids
- IX. Review, Discuss, and Approval Landscaping Bid
- X. Mental Health Deputy Update
- XI. New Business / Open Discussion
- XII. Executive Session (if needed)
- XIII. Personnel Discussion / Legal Status
- XIV. Adjournment