



AGENDA

April 24, 2023 @ 6:30PM

Tazewell Board of Health

No call in Option

- I. Call to Order–
- II. Public Comment- please see bottom of agenda for process
- III. Approval of Minutes as mailed and/or presented
- III. Agenda Changes
- IV. **Reports**
 1. Finance Report
 - a. Audit Process
 - b. Treasurer- letters of FDIC protections
 2. ARPA Update
 3. Strategic Planning Update
 - a. Goal Areas
 4. Local Health Department Certification
 5. Powerton Settlement proposal

V. Discussion

1. Approve Mission, Visions and Values
2. Sewage Ordinance Changes
3. Personnel Policy Changes
4. MOU Healthcare Collaborative
5. 2023-2024 Extended Day Fee Increase

VI. Action

1. Approve Invoices and Bills
2. Approve Sewage Ordinance Update/ Changes
3. Personnel Policy Changes approval
4. 2023-2024 Extended Day Fee Increase
5. Approve Mission Vision Values Statement

VII. Announcements

1. Next Meeting of Board of Health, May 22nd
2. All Staff Training Day April 26th Paradise Hotel- Closed to public for the day.

If you have any questions regarding meeting access or would like to offer public comment please contact Janet Johnson, Business Operations at the Health Department at 309-929-0222 by 3.p.m. on the day prior to the meeting to arrange.

Meeting Location: Tazewell County Health Department
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