



AGENDA
August 26, 2019
Tazewell Board of Health

- I. Call to Order–
- II. Approval of July Minutes as mailed and/or presented
- III. Agenda Changes

IV. Reports

1. Outside Audit Findings
2. Accounting Software Update- Abila MIP
3. Finance Report- grant status and new opportunities
4. Strategic Plan Update
5. Community Health Improvement Planning Process
6. Employee Satisfaction Survey

V. Discussion

1. Personnel Policy Revisions
 - 318 Short-Term Disability
 - 601 Medical Leave
2. Health and Wellness Policy and Food Service Guidelines
3. EH proposed fee changes
4. Personnel Changes and Schedule of Operations- Dental
5. Budget Parameters for FY2020

VI. Action

1. Approve Invoices and Bills
2. Approve Personnel Policy
3. Approve Draft Budget

VII. Announcements

1. Next Scheduled Meeting - Monday, September 23, 2019 at 6:30 p.m.