 Fayette County Board of Health

Regular Quarterly Meeting

November 29, 2022

5:30 P.M.

Held in Classroom

# **Agenda**

1. Call to Order- Joe Wills
2. Quorum/Roll Call- Kendra Craig
3. Accept Minutes of August 18, 2022
4. CLOSED SESSION
5. Those Wishing to Address the Board
6. Old Business
   1. West Shed/ARPA
7. New Business
   1. Carpet
   2. Staff Reports
      1. Administrative/HR Report- Kendra Craig
      2. Home Care Report- Elizabeth Washburn
         1. Call for Motion to Approve QAPI Report for Home Health and Hospice.
      3. Public Health Report- Allison Satterthwaite
      4. Finance Report- Kiley Depew
      5. Environmental Health Report- Jodi Smith
      6. Maternal Child Health Report- Heather Jackson
8. Call for Motion to Approve Staff Reports
9. Call for Motion to Adjourn into Closed Session Regarding Personnel 5 ILCS (120/2(c)(1).
10. Call for Motion to Reconvene into Open Session
11. Discussion and Possible Action to be Taken Upon Personnel Issues Discussed During Closed Session.
12. Public Comment
13. Adjournment