



Fayette County Board of Health

Regular Quarterly Meeting

August 16, 2022

5:30 P.M.

Held in Classroom

Agenda

- A. Call to Order- Joe Wills
- B. Quorum/Roll Call- Lacie Donaldson
- C. Accept Minutes of May 17, 2022
- D. Accept Minutes of June 28, 2022
- E. Those Wishing to Address the Board
- F. Old Business
 - a. West Shed/ARPA
- G. New Business
 - a. Mileage
 - b. Carpet
 - c. EMA/HR Personnel
 - d. Policy Updates
 - e. Staff Reports
 - i. Administrative/HR Report- Kendra Craig
 - ii. Home Care Report- Elizabeth Washburn
 - 1. Call for Motion to Approve QAPI Report for Home Health and Hospice.
 - iii. Public Health Report- Allison Satterthwaite
 - iv. Finance Report- Kiley Depew
 - v. Environmental Health Report- Jodi Smith
 - vi. Maternal Child Health Report- Heather Jackson
- H. Call for Motion to Approve Staff Reports
- I. Call for Motion to Adjourn into Closed Session Regarding Personnel 5 ILCS (120/2(c)(1).
- J. Call for Motion to Reconvene into Open Session
- K. Discussion and Possible Action to be Taken Upon Personnel Issues Discussed During Closed Session.
- L. Public Comment
- M. Adjournment

Call in Option:

BOH Quarterly Meeting

Tue, Aug 16, 2022 5:30 PM - 8:30 PM (CDT)

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