

# Clark County Board of Health

## Regular Board Meeting:

Monday, September 9th, 2024 – 6:30 p.m.

CCHD  
997 N. York Street  
Martinsville, IL

## Tentative agenda:

1. Call to order
2. Roll call of members present
3. Approval of minutes from regular meeting March 11, 2024
4. Officers & administrator's reports
5. Committee reports
6. Review August 24 claims & approve September 2024 claims.
7. New business
  - Review & consider action regarding Environmental Health Fees
  - Review & consider action regarding Fraud, Waste, & Abuse Policy
  - Review & consider action regarding Conflict-of-Interest Policy
  - Review & consider action regarding Investment CD & Fund Accounts
  - Review & consider action regarding adding "Intern" & "Emergency Preparedness Coordinator" positions to the Salary Schedule
  - Review & consider action regarding FY25 Draft Budget
  - Set & approve a Slate of BOH Officers
8. Old business
9. Public comments
10. Executive session if needed
11. Adjournment

Notice to comply with the state of Illinois Open Meeting Act  
Submitted by Eddie McFarland, Administrator on 09/01/24.