


# Board of Health Meeting

## AGENDA

May 05, 2025

The Effingham County Board of Health meets in regular session on the first Monday of odd numbered months unless it is a recognized holiday. All state and national holidays are observed. This meeting will be held in person at the Effingham County Health Department South building located at 104 East Blohm at 6:15 p.m.

1. Welcome, Introductions and Roll Call
2.  Recognition of those who wish to speak on agenda and non-agenda items  
This is an opportunity for guests / visitors to speak. To ensure all agenda items have sufficient time to be discussed, the time allotted for any audience member to speak may be limited and the time allotted for all audience members to speak may also be limited.
3. ☒ Consent Agenda 1 (Minutes, Claims) Discussion / Possible Approval
  - A. Potential Approval March 03, 2025 Board of Health Meeting Minutes
  - B. Potential Approval Paid Claims: Mar 15, Mar 31, Apr 15, Apr 31, 2025
4. ☒ Consent Agenda 2 (Financial Statements, Reports) Discussion / Possible Acceptance
  - A. Potential Acceptance CFY25 Financial Updates
  - B. Potential Acceptance Coordinator / Administrator Reports
5. Board of Health Reappointments Discussion / Consensus  
Potential recommendation for reappointment of Karen Hille, Tina Rozene, and Vickie Bushur for terms ending June 30, 2028.
6. ☒ Staff Retention Policy Discussion / Possible Approval  
Potential approval of continuing the staff retention policy
7. ☒ ISBE PI Compensation Adjustments Discussion / Possible Approval  
Potential authorization for the Administrator to grant PI staff a one-time, lump-sum salary adjustment based upon specific criteria and available SFY25 grant funds.
8. ☒ DCFS FAC Compensation Adjustments Discussion / Possible Approval  
Potential authorization for the Administrator to grant FAC staff a one-time, lump-sum salary adjustment based upon specific criteria, available SFY25 grant funds, and contingent upon DCFS approval.
9. Old business / New business / Updates Discussion  
Parents As Teachers National Conference Discussion
10. Next Scheduled Board of Health Meeting: July 07, 2025
11. ☒ Adjournment