



# Fayette County Board of Health

Regular Quarterly Meeting

February 20, 2024

5:30 P.M.

Held in Classroom

## **Agenda**

- A. Call to Order- Joe Wills
- B. Quorum/Roll Call- Kendra Craig
- C. Accept Minutes of November 21, 2023
- D. Those Wishing to Address the Board
- E. Old Business
  - a. None
- F. New Business
  - a. Staff Reports
    - i. Administrative/HR Report- Kendra Craig
    - ii. Home Care Report- Jenna Townsend
      - 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
- G. Call for Motion to Approve Staff Reports
- H. Call for Motion to Adjourn into Closed Session Regarding Personnel 5 ILCS (120/2(c)(1).
- I. Call for Motion to Reconvene into Open Session
- J. Discussion and Possible Action to be Taken Upon Personnel Issues Discussed During Closed Session.
- K. Public Comment
- L. Adjournment