

# COLES COUNTY HEALTH DEPARTMENT

Gloria Spear  
Administrator  
Director of Environmental Health

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Lisa Sorensen  
Director of Nursing

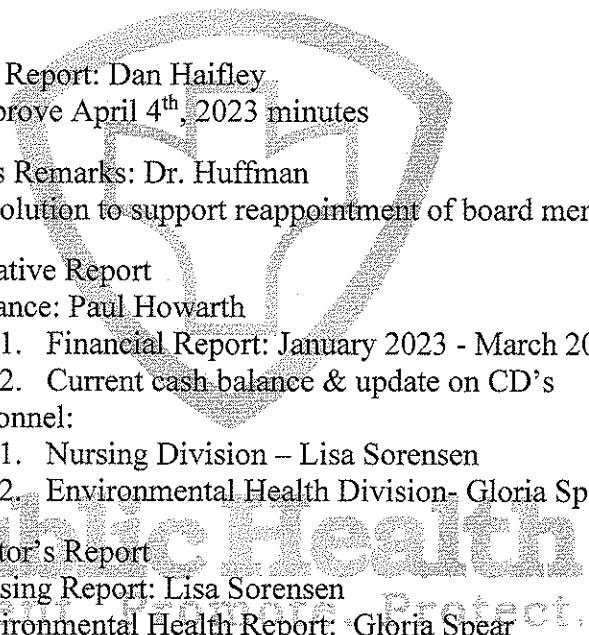
[www.co.coles.il.us/cchd/index.html](http://www.co.coles.il.us/cchd/index.html)

Paul Howarth  
Chief Financial Officer

## COLES COUNTY PUBLIC HEALTH BOARD AGENDA

**5:30 P.M. Tuesday, May 16<sup>th</sup>, 2023**

At the Coles County Health Department,  
Conference Room 1, 825 Eighteenth Street, Charleston, Illinois

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- I. Roll Call
  - II. Secretary's Report: Dan Haifley
    - A. Approve April 4<sup>th</sup>, 2023 minutes
  - III. President's Remarks: Dr. Huffman
    - A. Resolution to support reappointment of board members
  - IV. Administrative Report
    - A. Finance: Paul Howarth
      1. Financial Report: January 2023 - March 2023
      2. Current cash balance & update on CD's
    - B. Personnel:
      1. Nursing Division – Lisa Sorensen
      2. Environmental Health Division- Gloria Spear
  - V. Administrator's Report
    - A. Nursing Report: Lisa Sorensen
    - B. Environmental Health Report: Gloria Spear
  - VI. Old Business
    - A. Review remote board attendance policy
    - B. Remaining CFY23 board meeting dates: September 21<sup>st</sup>, November 9<sup>th</sup>
  - VII. New Business
    - A. Cash balance alternative investments
    - B. SFY24 Grant updates
  - VIII. Executive session
  - IX. Miscellaneous
  - X. Adjournment