Board of Health Meeting

AGENDA

July 07, 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.

Overview / History / Status

Jeff Workman will provide an overview of the partnership between Clay and Effingham County Health Departments, how it came about, how it has worked out, and how it works.

4. \boxtimes Consent Agenda 1 (Minutes, Claims)

Discussion / Possible Approval

- A. Potential approval of May 05, 2025 Board of Health Meeting Minutes
- B. Potential approval of Paid Claims: May 15, May 31, Jun 15, Jun 30, 2025
- 5. \boxtimes Consent Agenda 2 (Financial Statements, Reports)

Discussion / Possible Acceptance

- A. Potential acceptance of CFY25 Financial Updates
- B. Potential acceptance of Coordinator / Administrator Reports
- 6.

 ✓ Personnel Policy Amendments

Discussion / Possible Approval

Potential approval of amendments / additions to the Personnel Policies having to do with the following: Service Animals, Length of Service, Succession Planning – Resignation, Succession Planning – Retirement, Single Employer, Previous Employment, and Shared Employment to become effective upon passage.

7. ⊠ Hoop Building Improvements

Discussion / Possible Approval

Potential approval of widening north entrances to the hoop building at a cost not to exceed \$6,000.

8. Old business / New business / Updates

Discussion

9. Next Scheduled Board of Health Meeting: September 01, 2025

Potential agenda items include:

- Tentative CFY2026 Health Dept Budget
- Revised County Food Ordinance
- Bid consideration for exit at 104 East Blohm and culvert at 901 West Virginia

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