Board of Health Meeting

AGENDA

November 03, 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. and may be available virtually via Zoom if requested. Board members can fully participate virtually if a quorum of Board of Heath Members is <u>physically</u> present to hold the meeting.

Please note that, upon the request of any Board Member, any item on a consent agenda may be extracted and voted upon individually.

- 1. Welcome, Introductions and Roll Call
- 2. Recognition of those who wish to speak on agenda and non-agenda items
- 3.

 Consent Agenda 1 (Minutes, Claims)

Discussion / Possible Approval

- A. September 08, 2025 Board of Health Meeting Minutes
- B. Paid Claims: Sep 15, Sep 30, Oct 15, Oct 30, 2025
- 4. \boxtimes Consent Agenda 2 (Financial Statements, Reports)

Discussion / Possible Acceptance

- A. CFY25 Financial Updates
- B. Coordinator / Administrator Reports
- 5.

 Proposed County Fiscal Year 2026 HD Budget

Discussion / Possible Adoption

6.

Personnel Policy Additions & Amendments

Discussion / Possible Approval

7.

Election of Officers for CFY26

Election

8. \omega Consent Agenda 3 (Committee Appointments, Meeting Schedule)

Election

- A. Approval of Committee Appointments (CFY26 President needs to make committee appointments and Board ratify contingent upon committee members' consent.).
- B. Establishment of CFY26 meeting schedule and location
- 9. Old business / New business / Updates

Discussion

- 10. Next Scheduled Board of Health Meeting: TBD.
- 11. Public Comments