



AGENDA

August 26th, 2024 @ 6:30PM

Tazewell Board of Health

21306 Illinois Route 9, Tremont, IL. 61568

No call in Option

- I. Call to Order–
- II. Public Comment- please see bottom of agenda for process.
- III. Approval of Minutes as mailed and/or presented July 2024 Minutes
- III. Agenda Changes
- IV. **Reports**
 1. Finance Report-
 - a. County Budget process
 2. Project Synergy – updates regarding buildings
 - a. Broadway MOU
 3. Staffing and Grants Update

V. Discussion

1. Discuss Mortality and Morbidity Report
2. Discuss contract with OSF Healthcare for CHNA
3. Discuss Carpet replacement Quotes
4. Presentation and Draft Budget for TCHD

VI. Action

1. Approve Invoices and Bills
2. Accept Mortality and Morbidity Report
3. Approve contract for CHNA services From OSF Healthcare
4. Accept Carpet Replacement Quote form Vonderheide Floor Coverings

VII. Announcements

Next Meeting of Board of Health: Sept. 23rd, 2024

If you have any questions regarding meeting access or would like to offer public comment please contact Amy Fox, 309-929-0221, by 3.p.m. on the day prior to the meeting to arrange.

Meeting Location: Tazewell County Health Department
21306 Illinois Route 9, Tremont

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Tremont, IL. 61568
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