



AGENDA

Feb 24, 2025 @ 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 December 2024 Minutes
- III. Agenda Changes
- IV. **Reports**
 - a. Finance Report-
 - i. Financials
 - ii. Compensation and Classification Study
 - iii. Euna Budget Software
 - b. Project Synergy –
 - i. Carle Health Lease Space
 - ii. Painting for Tremont Campus
 - c. Community Health Needs Assessment Process
 - i. OSF agreement for consultation
 - ii. Greater Peoria Healthcare Collaborative
 - iii. Overview of meeting process for selection of priorities
 - d. Disease Intervention Specialist Program Introduction

V. Discussion

1. Annual Report 2024
2. County Strategic Planning Process
3. Longevity Bonuses
4. 21st Century Extended Day Fee Increase

VI. Action

1. Approve Invoices and Bills
2. Accept Annual Report
3. Accept Longevity Bonuses for 2024
4. 21st Century Extended Day Fee Increase

VII. Announcements

Next Meeting of Board of Health: March 24th, 2025 6:30 pm

Board of Health Annual Dinner April 8, 2025, at Countryside Banquet in Washinton, Il.

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