



## AGENDA

April 28 @ 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 the bottom of agenda for process.
- III. Approval of Minutes as mailed and/or presented March 2025 Minutes
- III. Agenda Changes
- IV. **Reports**
  - a. Finance Report-
    - i. Financials
    - ii. County Budget Meeting Process
      1. budget parameters and dates
      2. County Auditor Request for Process Change
      3. County Credit Card
    - iii. Grants for State FY 26
  - b. Project Synergy –
    - i. Update on projects for Tremont
  - c. Community Health Needs Assessment Process
    - i. Update
    - ii. County Meeting Date

## **V. Discussion**

1. Review of the Board of Health Reception
2. Dental Clinic
3. Funding Reduction Respiratory Grant.
4. May/June Meeting date for BOH
5. Board Appointments for June- Ranney, Karneboge, Yoder and Koscica
6. Officer Nominations for June

## **VI. Action**

1. Approve Invoices and Bills

## **VII. Announcement**

Next Meeting of Board of Health: No May meeting Next meeting in June TBD

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