



## AGENDA

January 26, 2026 @ 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 December 2025 Minutes
- III. Agenda Changes
- IV. **Reports**
  - a. Finance Report-
    - i. Financials
      1. Year-end process for County
      2. Payroll Software presentation
      3. Live billing with Advanced MD

## **V. Discussion**

1. Strategic Planning- Mission, Vision, Values final draft
2. Community Health Improvement Plan
3. Vacation policy of TCHD vs. County
4. Administrators Evaluation
5. Sign off approval by Assistant Administrator in Administrators absence
6. Longevity Bonus
7. Draft of Annual Report

## **VI. Action**

1. Approve Invoices and Bills
2. Approve Health Department Mission, Vision and Values
3. Approve Community Health Improvement Plan document
4. Approve Administrators Evaluation and Compensation
5. Approve Longevity Bonus for appropriate staff
6. Approve change of vacation policy to match County

## **VII. Announcement**

Next Meeting of Board of Health: February 23<sup>rd</sup>, 2026

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