

LASALLE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
EMA BUILDING, 711 E. ETNA ROAD  
OTTAWA, IL 61350  
DIAL IN: 605-472-5674  
ACCESS CODE: 612143

Thursday, February 23, 2023  
9:00 A.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Approval of the Minutes
  - A. Secretary -- Bruce Boaz
    1. Signature of the Minutes
- V. Public Comment
- VI. Reports of the Officers
  - A. President -- Lou Anne Carretto
  - B. Treasurer -- Steven Gonzalo
    1. Payment of the Monthly Bills - Enclosure -- Action -- Roll Call Approval
    2. Revenue Report - Enclosure
    3. Auditor's Report of Investments and Cash - Enclosure
- VII. Reports of the Department
  - A. Administration -- Chris Pozzi
    1. Management Introductions
    2. 2022 A Year in the Life of Public Health

B. Health Education - Media Report - Leslie Dougherty/Jenny Barrie - Enclosure

C. Personal Health Division – Connie Brooks - Enclosure

D. Environmental Health Division – Jennifer Osborne - Enclosure

VIII. Unfinished Business

IX. New Business

1. 2022 Annual Report – Action

2. Review and Approval to Release Executive Session Minutes – Action

a. Executive Session: Review of Executive Session Minutes

X. Adjournment