

**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, January 26, 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
 - 4. Treasurer’s Report of Investments - Enclosure
- VII. Reports of the Department
 - A. Administration – Chris Pozzi
 - 1. Staff Introductions

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

A. FY 2021 Audited Financial Report – Action

B. Lease Agreement Between County of LaSalle and the Public Health Board - Action

X. Adjournment