

**Lafayette County**  
**BOARD OF HEALTH MEETING**

SEPTEMBER 13, 2017 AT 12:30 PM

Lafayette County Health Department Conference Room

**AGENDA**

1. **Call to Order**
2. **Verification of Proper Posting**
3. **Approval of Agenda**
4. **Approval of Minutes from 8/22/2017 meeting**
5. **Agency Financial Reports - Discussion & possible action**
  - a. Review of HH & PH Financials for August *Informational*
  - b. Approval of Invoices- *Discussion & action requested*
  - c. Overtime Report – *Informational*
6. **Environmental Health Updates**
  - a. Current Property Orders
7. **Motion to go into Closed Session**

Personnel and Employment Matters to be Considered in Closed Session pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee

  - a. Public Health Nurse Applicants
  - b. Public Health Technician job duties and compensation
8. **Motion to return to Open Session**
9. **Discussion and Possible Action regarding Matter(s) Discussed in Closed Session**
10. **Discussion and Possible Action regarding refilling vacated Administrative Deputy position**
11. **2018 Budget Approval – discussion & action requested**
12. **Next Board of Health Meeting Date:**
13. **Adjournment**

Date: 09/08/2017

ATimmerman