

Southern Seven Health Department Board of Health

37 Rustic Campus Drive | Ullin, IL 62992

May 28, 2026 | 6:30 pm
Clinic Classroom, Bldg. B

AGENDA

I. Call to Order - Open Meetings Compliance

II. Roll Call for Attendance/Quorum Check

III. Virtual Attendance — *Motion to Approve*

IV. Review and Approval of Minutes — April 02, 2026

V. Public Comment: An opportunity for public comment will be provided to all those people who are physically present and wish to do so, subject to time parameters will apply.

VI. Guests: David Prasanphanich, CPA, Beussink, Hey, Roe & Stroder, LLC

VII. Action Items

1. Public Health Financials
2. Head Start Financials
3. Head Start In-Kind Report
4. Credit Card Report
5. Executive Director Vehicle allowance
6. FY'27 de minimis rate
7. FY'26 Final Budget
8. FY'27 Preliminary Agency Budget
9. Auditor Selection for FY26
10. Contracts and Leases
11. Personnel Action Report
12. Crossover Member Report
13. Enrollment & Attendance
14. 2026-2027 School Calendar

VIII. Reports & Updates

- **Environmental Health Director:** Miranda Adams
- **Health Education Director:** Natalie Sawyer
- **Director of Nursing:** Teresa Wilburn
- **IT Director:** Joseph Oliver
- **Human Resources Director:** Rebecca Reed
- **Early Childhood Director:** Dona Middleton
 - Information Memorandums and Program Instructions
 - Significant Incidents
- **Fiscal Officer:** Sarah Goddard

- **Executive Director:** Jennifer Parks

IX. Old Business

1. Discussion and possible action regarding tax dollars to Arrowleaf
2. Discussion and possible action regarding updates to Board by laws
3. Discussion and possible action regarding the Head Start Director position.

X. New Business

1. Appoint a Nominating committee to present a slate of officers for the next board meeting.

XI. Closed Session

1. Review and approval of the closed session minutes of April 02, 2026. Pursuant to 5 ILCS 120/2(c)(21)

X11. Reconvene Business Session

1. Action regarding confidentiality or release of the closed session minutes of April 02, 2026.

XIII. Next Meeting Date

Thursday, July 23, 2026

XIV. Adjournment