

Southern Seven Health Department Board of Health

37 Rustic Campus Drive | Ullin, IL 62992

July 23, 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** — May 28, 2026; June 30, 2026 (Special By Laws); July 02, 2026 (Special Meeting)
- V. Public Comment:** An opportunity for public comment will be provided to individuals who are physically present and wish to address the Board. Reasonable time limits may be imposed.
- VI. Guests:**
- VII. Action Items**
 - a. Public Health Financials
 - b. Head Start Financials
 - c. Head Start In-Kind Report
 - d. Credit Card Report
 - e. Personnel Action Report
 - f. Crossover Member Report
 - g. Enrollment & Attendance
 - h. 26/27 School Calendar (Revised)
 - i. Wage Comparability Study
 - j. Non-Federal Share Waiver for Nutrition Grant
 - k. Election of Officers
 - l. Election of Board Representation to Policy Council
- 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

- a. Update regarding Arrowleaf
- b. Discussion and possible action regarding updates to Board by laws
- c. Discussion and possible action regarding the Head Start Director position.

X. New Business

XI. Contracts & Leases

- a. Joanne Wong – CPR Training and Interpretation Services
- b. Kathy Swafford – Medical Director
- c. Jonesboro Elementary – Lease
- d. Egyptian Elementary – Lease

XII. Closed Session

- Review and approval of the closed session minutes of April 02, 2026, pursuant to 5 ILCS 120/2(c)(21)
- Semi-Annual review of closed session minutes, pursuant to 5 ILCS 120/2.06(d) (January 2026 – July 2026)
- Update on discrimination charge

XIII. Reconvene Business Session

- Action regarding confidentiality or release of closed session minutes

XIV. Next Meeting Date

Thursday, September 24, 2026

XV. Adjournment