

Board of Health Regular Meeting Agenda

Date: September 24, 2026

Time: 6:00 PM

Location: Clinic Classroom, Shawnee College Rustic Campus / Virtual via Zoom

1. Call to Order - Roll Call and Verification of Quorum
2. Review and Approval of Meeting Agenda
3. Public Comment: *An opportunity for public comment will be provided to all those people who are physically present and wish to do so, a limit of 3 minutes per speaker on non-agenda items.*
4. Consent Agenda: *These items are considered routine and will be approved by a single motion without discussion, unless a board member requests to pull an item for separate discussion.*
 - A. Approval of Minutes from July 23, 2026, Regular Meeting.
 - B. Acceptance of the September 2026 Personnel Reports
 - C. Acceptance of the September 2026 Enrollment and Attendance Report
 - D. Acceptance of the September 2026 Policy Council Cross-over Member Report.
 - E. Acceptance of Renewal of Contracts and Leases
 - F. Acknowledgement of Information Memorandums and Program Instructions from Dept of Health and Human Services.
 - G. Environmental Health Report
 - H. Health Education Report
 - I. Director of Nursing Report
 - J. Emergency Preparedness Coordinator Report
 - K. Early Childhood Director Report
 - L. Head Start Director Report
 - M. Information Technology Director Report
 - N. Executive Director Report

(Action: Motion to Approve the Consent Agenda)

5. Action Items
 - Approval of the Head Start Continuation Grant - *Motion to Approve*
 - Human Resources Director Recommendation - *Motion to Approve*
 - Annual Report – *Motion to Approve*
 - Policies and Procedures updates Attendance and Use of Agency Vehicle – *Motion to Approve*

6. Reports Officers and Directors

- Financial Update (year-to-date budget status)
- September 2026 Public Health Financial Report - *Motion to Approve*
- September 2026 Early Childhood Financial Report - *Motion to Approve*

7. Unfinished Business

- Board Bylaws Revision - *Motion to Approve*

8. New Business

- Quality Reports
- Retention of Nurse Practitioner
- Discussion with Counties to Increase Funding
- Mobile Unit
- Succession planning
- Employee Satisfaction Survey
- Head Start Performance Standards

9. Closed Session Items

- Closed Session Minutes
- Update on Discrimination Charge
- Issue with Perform Yard pending litigation

10. Board Member Comments and Announcements

- Brief updates or topics from individual board members.

11. Adjournment