



Jo Daviess County Health Department • 9483 US Rt. 20 West • P. O. Box 318 • Galena, Illinois 61036

**Jo Daviess County Health Department
Board of Health Meeting
Jo Daviess County Health Department Conference Room
Wednesday, August 3, 2022 @ 7:00 pm**

Meeting is accessible via audio call-in

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Minutes from the May 4, 2022, Board of Health Meeting
- 4. Citizens' Comments**
- 5. Financial Reports** – Public Health Fund 003, PH Catastrophic Fund 046, and Animal Control Fund 020
- 6. Unfinished Business**
 - a. Covid update
 - b. Discussion regarding mental health plan
- 7. New Business**
 - a. Discussion and possible action regarding Environmental Health Food licenses
 - b. Discussion and possible action regarding Environmental Health Food Program fees
 - c. Discussion and possible action regarding Animal Control software
 - d. Discussion and possible action to approve the FY23 Public Health Fund (003) budget and move forward to the Joint Committee Budget Meeting.
 - e. Discussion and possible action to approve the FY23 PH Emergency Preparedness Fund (005) budget and move forward to the Joint Committee Budget Meeting.
 - f. Discussion and possible action to approve the FY23 PH Catastrophic Fund (046) budget and move forward to the Joint Committee Budget Meeting.
 - g. Discussion and possible action to approve the FY23 PH Capital Investment Fund (055) budget and move forward to the Joint Committee Budget Meeting.
 - h. Discussion and possible action to approve FY23 Animal Control Fund (020) budget and move forward to the Joint Committee Budget Meeting.
 - i. Discussion and possible action to approve the FY23 Pet Population Fund (080) budget and move forward to the Joint Committee Budget Meeting.
- 8. Administrator's Comments**
- 9. President's Comments**
- 10. Board Member Comments**
- 11. Citizen's Comments**
- 12. Next Scheduled Meeting Date:** September 7, 2022
- 13. Adjourn**

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/97711519765?pwd=R1ZmRjNmdXdOZ0tPWW1kV1JMMmNyUT09>

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 977 1151 9765

Passcode: 398845

Call in information is also available on the JDC website at www.jodaviess.org