



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 7, 2024 @ 7:00 pm**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Minutes from the April 29, 2024, Board of Health Meeting
- 4. Citizens' Comments**
- 5. Financial Reports** – Public Health Fund 003 and Animal Control Fund 020
- 6. Unfinished Business**
- 7. New Business**
 - a. Discussion and possible action to approve the FY25 Public Health Fund (003) budget and move forward to the Joint Committee Budget Meeting.
 - b. Discussion and possible action to approve the FY25 PH Emergency Preparedness Fund (005) budget and move forward to the Joint Committee Budget Meeting.
 - c. Discussion and possible action to approve the FY25 PH Catastrophic Fund (046) budget and move forward to the Joint Committee Budget Meeting.
 - d. Discussion and possible action to approve the FY25 PH Capital Investment Fund (055) budget and move forward to the Joint Committee Budget Meeting.
 - e. Discussion and possible action to approve FY25 Animal Control Fund (020) budget and move forward to the Joint Committee Budget Meeting.
 - f. Discussion and possible action to approve the FY25 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: October 2, 2024

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/87846932850?pwd=dVduY0Zjbll0ZzJRcHo1NjJYSE02Zz09>

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 507 473 4847 US

Meeting ID: 878 4693 2850

Passcode: 042742

Call in information is also available on the JDC website at www.jodaviesscountyil.gov