

# Board of Health Meeting

## AGENDA

Tuesday, March 31, 2026

1. • Call to order 12:10 p.m.
2. • Welcome and Introductions
3. • Recognition of those who wish to speak on agenda and non-agenda items  
*This is an opportunity for any audience members to speak. To ensure all agenda items have sufficient time to be discussed, the time allotted for any audience member to speak may be limited and the time allotted for all audience members to speak may also be limited.*
4. ♣ ⇒ Audit Presentation Presentation  
*Dick Petrea or James Murphy, Auditors with Leymone Hardcastles, will present the health department's FY25 audit and answer questions about it.*
5. • Questions about mailings / handouts Discussion?
6. ♣ Buildings Update Information
7. ⇒ • Consent Agenda 1 (Minutes, Claims) Review / Discussion / Approval?
  - February 24, 2026 meeting minutes
  - Paid Claims (February 2026)
  - Beyond The Bell Field Trips
8. ⇒ • Consent Agenda 2 (Financial Statements, Reports) Review / Discussion / Acceptance?
  - Financial Reports {Page 18}
  - Coordinator / Administrator Reports {Page 20}
9. ⇒ • Personnel Policies {Page 36} Review / Discussion / Approval?  
*We are asking for approval of the additional or amended sections of the Personnel Policies that were emailed out to become effective upon passage.*
10. ⇒ • Litigation Update Review / Discussion / Approval?  
*I may ask for the Board to enter closed session for the purpose of discussing litigation. I do not anticipate any action being taken as a result of the closed session (i.e. informational only).*
11. ⇒ • Next Meeting – April 28, 2026
12. ⇒ • Adjournment