

BOONE COUNTY BOARD OF HEALTH MEETING

FEBRUARY 29, 2016 ♦ 12:00 p.m.

Location: Boone County Health Department ♦ 1204 Logan Avenue ◦ Belvidere ◦ IL 61008

AGENDA

1. **CALL TO ORDER:** This February 29, 2016 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** February 29, 2016
3. **APPROVAL OF MINUTES:**
 - A. February 1, 2016 – pg # 1-3
4. **PRESENTATION:** Economic Development District of Northern Illinois (EDDNI) Presentation– pg # 4
Dana Northcott, Executive Director
5. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
6. **REPORTS:**
 - A. Administrator's Report - pg # 5-6
 - a. Final Draft of Annual Report – pg # 7-8
 - b. Economic Development District of Northern Illinois (EDDNI) discussion
 - c. 5 Year Plan Update (roof repair added) – pg # 9
 - d. Roof Repair estimate – pg # 10-11
 - e. OMA/FOIA Update
 - B. BOH Committee Reports
 - a. Finance
 - C. Department Reports
 - a. Personal Health - pg # 12-14
 - i. Zika Virus Update – pg # 15-16
 - b. Environmental Health - pg # 17-18
 - D. Financial Report
 - a. Combined Budget Overview – pg # 19
 - b. Health Fund & Grant Fund – pg # 20-25
 - c. County Treasurer's Report – pg # 26-31
7. **APPROVAL OF CLAIMS:** - pg # 32-36
8. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
 - A. Election of Secretary – Action Item
 - B. Appointment to Finance Committee – Action Item
9. **NEW BUSINESS:** (*For Action and/or Discussion*)
 - A. Information from Boone County Veteran's Club President – pg # 37
10. **EXECUTIVE SESSION:**
11. **RESUME OPEN SESSION:**
 - A. Actions Resulting from Executive Session
12. **ADJOURNMENT:**

Public Notice: Interpreter is not available for this meeting. Board of Health members, please call Chris at 547-8540 or e-mail at info@boonehealth.org if you will be unable to attend this meeting.

Next regularly scheduled meeting: April 4, 2016 at 12:00 p.m.