

BOONE COUNTY BOARD OF HEALTH MEETING

AUGUST 1, 2016 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This August 1, 2016 Board of Health Meeting is called to order at \_\_\_\_\_  
(TIME)
2. **APPROVAL OF AGENDA:** August 1, 2016
3. **APPROVAL OF MINUTES:**
  - A. June 27, 2016 – pg # 1-3
4. **WELCOME NEW BOARD OF HEALTH MEMBERS:**
  - A. Dr. Pacita Pumilia, D.D.S
  - B. Dr. Dennis Corcoran, M.D.
5. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
6. **REPORTS:**
  - A. Administrator's Report – pg # 4-5
    - a. 5 Year Plan – No Update
    - b. Administrator Search Update
    - c. HHS Update
      - i. Metrics
      - ii. Permit Clarification
  - B. BOH Committee Reports
    - a. Finance
  - C. Department Reports
    - a. Personal Health – pg # 6-8
    - b. Environmental Health – pg # 9-10
  - D. Financial Report
    - a. Combined Budget Overview – pg # 11
    - b. Health Fund & Grant Fund – pg # 12-17
    - c. County Treasurer's Report – pg # 18-23
7. **APPROVAL OF CLAIMS:** - pg # 24-28
8. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
9. **NEW BUSINESS:** (*For Action and/or Discussion*)
  - A. Election of Vice-President
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](mailto:info@boonehealth.org) if you will be unable to attend this meeting.

**Next regularly scheduled meeting: August 29, 2016 at 12:00 p.m.**