

BOONE COUNTY BOARD OF HEALTH MEETING

August 30, 2010 ♦ 12:00 p.m.

Boone County Health Department ♦ 1204 Logan Avenue ◻ Belvidere ◻ IL 61008

AGENDA

1. **CALL TO ORDER:** This Board of Health Meeting, August 30, 2010, is called to order at _____
TIME
2. **APPROVAL OF AGENDA:** August 30, 2010
3. **PUBLIC COMMENT** (Comment form to be completed – 2 minutes allowed)
4. **CONSENT AGENDA ITEMS**
 - a. Approval of previous meeting minutes:
(August 2, 2010) pg #1-2
 - b. Department Reports:
 - i. Personal Health pg #3-5
 - ii. Environmental Health pg #6-7
 - c. Personnel Reports
 - d. Contracts and Agreements – Soil & Water Cons. Dist.
5. **ADMINISTRATOR'S REPORT**
 - a. Appreciation: Dr. Ronald Conder (served on Board of Health since May 12, 2004)
 - b. Appreciation: Dr. Joseph Frost (served on Board of Health since April 1980)
6. **FINANCIAL REPORT**
 - a. Health Fund & Grant Fund pg #8-11
7. **APPROVAL OF CLAIMS** pg #12-19
8. **COMMITTEE REPORTS**
 - a. Search Committee
 - b. Finance Committee
 - i. FY2011 Budget
9. **UNFINISHED BUSINESS: (For Action and/or Discussion)**
 - a. 30 hour employee benefits pg #20-22
 - b. Employee / Board of Health HR Interviews pg #23-24
10. **NEW BUSINESS: (For Action and/or Discussion)**
 - a. Clarification of Expansion committee role / members
 - b. Storage Project – additional costs pg #25
11. **EXECUTIVE SESSION**
 - a. Approval of Closed Session Minutes for Accuracy: pg #26-30
(May 3, 2010, May 6, 2010, June 8, 2010, June 16, 2010)
12. **RESUME OPEN SESSION**
 - a. Actions Resulting from Executive Session
13. **ADJOURNMENT**

Public Notice: Interpreter is not available for this meeting. PLEASE call Debbie at 547-8540 or e-mail at djeanmaire@boonehealth.org if you will be unable to attend this meeting

Next regularly scheduled meeting: October 4, 2010 at 12:00 p.m.