



Thursday, December 1, 2016
Health and Human Services Committee Meeting

COUNTY BOARDROOM, 1212 Logan Ave., Belvidere, 6:00 P.M.

Members:

Jeffrey Carlisle, Chairman;
Sherry Branson, Vice-Chairman;
Sherry Giesecke;
Raymond Larson;
Cathy Ward;
Bob Walberg, Chairman, Ex Officio;
Others:
Ken Terrinoni;

1. Call to Order

1.1 Open the meeting

2. Roll Call

2.1 Roll Call

3. Approval of Minutes

3.1 Approval of the October 6, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

6. Animal Services

6.1 Staff Report

6.2 Approval of Donations

6.3 Approval of Claims

6.4 Animal Services Building Construction Timetable and Move-in Date

6.5 Veterinarian Services Agreement

7. Health Department

7.1 Written Report

8. Recycling

8.1 Recycling Update

9. Maple Crest

10. Informational Items and Other Business

10.1 Correspondence

10.2 Water Preservative and Protection Alliance (WPPA)

11. Executive Session

12. Adjournment

12.1 Adjourn the meeting