



Thursday, March 3, 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, 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 February 4, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. Public Comment

5.1 Public Comment

6. Health Department

6.1 Written Report

7. Animal Services

7.1 Staff Report

7.2 Approval of Donations

7.3 Approval of Claims

7.4 Animal Services Building Construction Timetable

8. Recycling

9. Maple Crest

10. Informational Items and Other Business

10.1 Memorandum of Understanding Between NW HomeStart and Boone County

10.2 Correspondence

11. Executive Session

11.1 Review of Executive Session Minutes

12. Adjournment

12.1 Adjourn the meeting