

BOONE COUNTY BOARD OF HEALTH MEETING

January 4, 2010 ♦ 12:00 p.m.

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

AGENDA

1. **PROGRAM HIGHLIGHTS:**
 - a. Staff Presentation

2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT** (Comment form to be completed – 2 minutes allowed)
4. **CONSENT AGENDA ITEMS**
 - a. Approval of previous meeting minutes *pg # 1*
 - b. Department Reports:
 - i. Personal Health *pg # 2 - 4*
 - ii. Environmental Health *pg # 5-6*
 - c. Personnel Reports
 - d. Contracts and Agreements – ***RENEWALS***
5. **CONTRACTS AND AGREEMENTS – NEW**
6. **FINANCIAL REPORT**
 - a. Health Fund & Grant Fund *pg # 7 - 12*
7. **APPROVAL OF CLAIMS** *pg # 13 - 20*
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS: (For Action and/or Discussion)**
 - a. Appointment of Committee Members
 - b. Purchasing Policy *pg # 21*
10. **NEW BUSINESS: (For Action and/or Discussion)**
 - a. Storage Expansion
11. **ADMINISTRATOR'S REPORT**
12. **EXECUTIVE SESSION**
13. **ADJOURNMENT**

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: February 1, 2010 at 12:00 p.m.