

BOONE COUNTY BOARD OF HEALTH MEETING

JUNE 27, 2016 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This June 27, 2016 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** June 27, 2016
3. **APPROVAL OF MINUTES:**
 - A. June 6, 2016 – pg # 1-2
 - B. June 6, 2016 (Closed Session) – pg # 3
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Administrator's Report - pg # 4-5
 - a. Announcement
 - b. Remodel & Garden Update
 - c. New BOH Members Update
 - B. BOH Committee Reports
 - a. Finance
 - i. Update on 2017 Budget – pg # 6-9
 - ii. Approval of Minutes from June 17, 2016 Finance Meeting
 - C. Department Reports
 - a. Personal Health - pg # 10-12
 - b. Environmental Health - pg # 13-14
 - D. Financial Report
 - a. Combined Budget Overview – pg # 15
 - b. Health Fund & Grant Fund – pg # 16-20
 - c. County Treasurer's Report – pg # 21-26
6. **APPROVAL OF CLAIMS:** - pg # 27-31
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
 - A. Proposed Code Clarification (same documents as enclosed last month) – pg # 32-34
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
 - A. Confirmation of Search Committee
 - B. Refund Process
9. **EXECUTIVE SESSION:**
 - A.
10. **RESUME OPEN SESSION:**
 - A. Actions Resulting from Executive Session
11. **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 if you will be unable to attend this meeting.

Next regularly scheduled meeting: August 1, 2016 at 12:00 p.m.