

BOONE COUNTY BOARD OF HEALTH MEETING

June 28, 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, June 28, 2010, is called to order at _____
TIME
2. **APPROVAL OF AGENDA:** June 28, 2010
3. **PUBLIC COMMENT** (Comment form to be completed – 2 minutes allowed)
4. **CONSENT AGENDA ITEMS**
 - a. Approval of previous meeting minutes:
(June 1, 2010, June 8, 2010, June 16, 2010) pg # 1-4
 - b. Department Reports:
 - i. Personal Health pg # 5-7
 - ii. Environmental Health pg # 8-9
 - c. Personnel Reports
 - d. Contracts and Agreements – **RENEWALS**
5. **ADMINISTRATOR'S REPORT**
 - a. Customer feedback update
 - b. 3-year Term Renewals: K. Hess, J. Frost, G. Sprecher, R. Conder
 - c. New Board of Health Member- Kathleen Taylor, effective July 1, 2010
 - d. Appreciation: Mr. George Sprecher (served on Board of Health since August 8, 2007)
6. **POLICIES / AGREEMENTS – NEW**
 - a. Discussion – Benefits for Voluntary hour Reduction
 - b. Revised Ogle/Boone Shared Employee Contract
7. **FINANCIAL REPORT**
 - a. Health Fund & Grant Fund pg # 10-13
8. **APPROVAL OF CLAIMS** pg # 14-22
9. **COMMITTEE REPORTS**
 - a. Search Committee
 - b. Finance Committee
10. **UNFINISHED BUSINESS: (For Action and/or Discussion)**
 - a. Review the log of verbatim records of closed meetings pg # 23
11. **NEW BUSINESS: (For Action and/or Discussion)**
 - a. FY`2010 Budget pg # 24-25
 - b. Board of Health/Staff interviews by Human Resource Contractor
 - c. Repaving of Parking Lot
12. **EXECUTIVE SESSION**
 - a. Approval of Closed Session Minutes for Accuracy:
(May 3, 2010, May 6, 2010, June 8, 2010, June 16, 2010)
Note: (A separate motion, second and majority vote is required to approve for public viewing)
13. **RESUME OPEN SESSION**
 - a. Actions Resulting from Executive Session

14. 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: August 2, 2010 at 12:00 p.m.