

BOONE COUNTY BOARD OF HEALTH MEETING

JUNE 6, 2016 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This June 6, 2016 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** June 6, 2016
3. **APPROVAL OF MINUTES:**
 - A. May 2, 2016 – pg # 1-2
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **BOARD COMMENTS:**
6. **REPORTS:**
 - A. Administrator's Report - pg # 3-4
 - a. 5 Year Plan Update – pg # 5
 - b. Summer Food Program – pg # 6
 - c. Community Garden
 - d. Farmers Market & Wellness Fair – pg # 7
 - B. BOH Committee Reports
 - a. Finance-Schedule meeting to discuss FY'17 budget
 - C. Department Reports
 - a. Personal Health - pg # 8-10
 - b. Environmental Health - pg # 11-12
 - i. FDA Food Code – pg # 13
 - D. Financial Report
 - a. Combined Budget Overview – pg # 14
 - b. Health Fund & Grant Fund – pg # 15-20
 - c. County Treasurer's Report – pg # 21-26
7. **APPROVAL OF CLAIMS:** - pg # 27-32
8. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
 - A. Proposed Code Change (same documents as enclosed last month) – pg # 33-35
9. **NEW BUSINESS:** (*For Action and/or Discussion*)
 - A. Great Lakes Basin Railroad (letter of concern) – Sherry Branson
10. **EXECUTIVE SESSION:**
 - A. Pending Legal Action – pg # 36-37
11. **RESUME OPEN SESSION:**
 - A. Actions Resulting from Executive Session
12. **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: June 27, 2016 at 12:00 p.m.