

BOONE COUNTY BOARD OF HEALTH MEETING

March 1, 2010 ♦ 12:00 p.m.

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

AGENDA

1. **PROGRAM HIGHLIGHTS:**
 - a. Agriculture Easement 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 - 2*
 - b. Department Reports:
 - i. Personal Health *pg # 3 - 5*
 - ii. Environmental Health *pg # 6 - 7*
 - c. Personnel Reports
 - d. Contracts and Agreements – ***RENEWALS***
5. **CONTRACTS AND AGREEMENTS – NEW**
 - a. Ogle County LEHP
 - b. Agriculture Easement Agreement
6. **FINANCIAL REPORT**
 - a. Health Fund & Grant Fund *pg # 8 - 11*
7. **APPROVAL OF CLAIMS** *pg # 12 - 19*
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS: (For Action and/or Discussion)**
 - a. None
10. **NEW BUSINESS: (For Action and/or Discussion)**
11. **ADMINISTRATOR'S REPORT**
 - a. Customer Feedback update
 - b. Obesity Task Force
 - c. County Health Rankings
 - d. Family Planning Forum 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: March 29, 2010 at 12:00 p.m.

Note: Amended Agenda below.

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 - A. Variance Request
 - c. Personnel Reports
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