

# BOONE COUNTY BOARD OF HEALTH MEETING

March 29, 2010 ♦ 12:00 p.m.

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

## **\*AMENDED AGENDA**

### **1. PROGRAM HIGHLIGHTS:**

- a. Staff Presentation
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### **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. Approval of March 17, 2010 open meeting minutes pg # 3-4
- c. Department Reports:
  - i. Personal Health pg # 5-7
  - ii. Environmental Health pg # 8-9
- d. Personnel Reports
- e. Contracts and Agreements – ***RENEWALS***

### **5. CONTRACTS AND AGREEMENTS – NEW**

- a. Ogle County LEHP
- b. New Contract for Administrative Services pg # 10-11

### **6. FINANCIAL REPORT**

- a. Health Fund & Grant Fund pg # 12-15

### **7. APPROVAL OF CLAIMS pg # 16-23**

### **8. COMMITTEE REPORTS**

### **9. UNFINISHED BUSINESS: (For Action and/or Discussion)**

- a. Recruitment for next Administrator  
(Boone County Health Dept. Personnel Policy Handbook  
Section A. Hiring of Administrator or Assistant Administrator) pg # 24-25

### **10. NEW BUSINESS: (For Action and/or Discussion)**

- a. IRS 2010 Standard Mileage Rates pg # 26
- b. Abstinence Program pg # 27-33

### **11. ADMINISTRATOR'S REPORT**

- a. Customer Feedback Update

### **12. EXECUTIVE SESSION**

- a. Approval of Closed Session Minutes of March 17, 2010
- \* b. Former Employee letter requesting clarification of benefits

### **13. ADJOURNMENT**

**PLEASE call Debbie at 547-8540 or e-mail at [djeanmaire@boonehealth.org](mailto:djeanmaire@boonehealth.org) if you will be unable to attend this meeting.** Next regularly scheduled meeting: May 3, 2010 at 12:00 p.m.