

BOONE COUNTY BOARD OF HEALTH MEETING

MAY 2, 2016 ♦ 12:00 p.m.

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

AGENDA

1. **CALL TO ORDER:** This May 2, 2016 Board of Health Meeting is called to order at _____
(TIME)
2. **APPROVAL OF AGENDA:** May 2, 2016
3. **APPROVAL OF MINUTES:**
 - A. April 4, 2016 – pg # 1-3
4. **PUBLIC COMMENT:** (Comment form to be completed – 2 minutes allowed)
5. **REPORTS:**
 - A. Administrator's Report - pg # 4-5
 - a. 5 Year Plan Update – No Changes
 - b. Reminder of Board of Health terms ending on 7/1/16
 - c. BOH members address/phone in County Year Book
 - B. BOH Committee Reports
 - a. Finance
 - C. Department Reports
 - a. Personal Health - pg # 6-8
 - b. Environmental Health - pg # 9-10
 - i. Zika Virus / Chikungunya / Dengue
 - ii. Creating Lead Safe Rockford
 - iii. Lead Based Paint Inspection & Risk Assessment – pg # 11
 - D. Financial Report
 - a. Combined Budget Overview – pg # 12
 - b. Health Fund & Grant Fund – pg # 13-19
 - c. County Treasurer's Report – pg # 20-25
6. **APPROVAL OF CLAIMS:** - pg # 26-30
7. **UNFINISHED BUSINESS:** (*For Action and/or Discussion*)
 - A. Not-for-Profit discussion
8. **NEW BUSINESS:** (*For Action and/or Discussion*)
 - A. Not-for-Profit Code Options – pg # 31-33
9. **EXECUTIVE SESSION:**
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: June 6, 2016 at 12:00 p.m.