

BOONE COUNTY BOARD OF HEALTH MEETING

May 3, 2010 ♦ 12:00 p.m.

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

AGENDA

1. RECOGNITION FOR CARMEN RODRIGUEZ – 20 YEAR ANNIVERSARY

2. CALL TO ORDER: This Board of Health Meeting, May 3, 2010, is called to order at _____.

TIME

3. APPROVAL OF AGENDA: May 3, 2010

4. PUBLIC COMMENT (Comment form to be completed – 2 minutes allowed)

5. CONSENT AGENDA ITEMS

- a. Approval of previous meeting minutes: March 29, 2010 pg # 1-3
- b. Department Reports:
 - i. Personal Health pg # 4-6
 - ii. Environmental Health pg # 7-8
- c. Personnel Reports
- d. Contracts and Agreements – **RENEWALS**

6. CONTRACTS AND AGREEMENTS – NEW

7. FINANCIAL REPORT

- a. Health Fund & Grant Fund pg # 9-12

8. APPROVAL OF CLAIMS pg # 13-20

9. COMMITTEE REPORTS

10. UNFINISHED BUSINESS: (For Action and/or Discussion)

- a. Search Committee Expansion

11. NEW BUSINESS: (For Action and/or Discussion)

- a. Boone County Health Department Personnel Policy Handbook Changes pg # 21

12. ADMINISTRATOR'S REPORT

- a. Customer Feedback Update
- b. BCHD Website
- c. Open Meetings Act Compliance
- d. Boone County Board of Health Bylaws (*being reviewed by States Attorney*) pg # 22-26
- e. Boone County Soil & Water Conservation District Statement pg # 27
- f. Credit Card Activity Statement pg # 28
- g. Administrator Search Update

13. EXECUTIVE SESSION

- a. Approval of Closed Session Minutes: March 29, 2010 pg # 29

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: June 1, 2010 at 12:00 p.m.

